

P0000024891

Requester's Name
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City/State/Zip Phone #

FILED
00 MAR -6 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ST. LUCIE COLD STORAGE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700003158977--6
-03/06/00--01132--001
****149.00 ****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials PH 3/19/2005

ARTICLES OF INCORPORATION

OF

St. Lucie Cold Storage Corp.

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ARTICLE I - NAME

The name of this Corporation is St. Lucie Cold Storage Corp.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - ADDRESS

The address of the principal office of the corporation is

4838 South U. S. 1, Ft. Pierce, Florida 34982

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

4838 South U. S. 1, Ft. Pierce, Florida 34982

and the initial registered agent of this Corporation at such office shall be **Sandi Marceau**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 6. The names and addresses of the directors constituting the initial Board of Directors are:

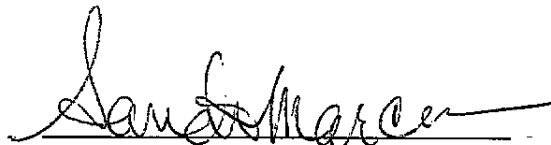
Sandi Marceau - 4838 South U. S. 1, Ft. Pierce, Florida 34982

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sandi Marceau - 4838 South U. S. 1, Ft. Pierce, Florida 33982

The undersigned has executed these Articles of Incorporation this 2nd day of March, 2000.


Sandi Marceau - Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for St. Lucie Cold Storage Corp. at the place designated in the Articles of Incorporation, Sandi Marceau agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 2/3/00


Sandi Marceau - Registered Agent

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