

PO00000036254

Requester's Name

— Penier Toledo
14735 SW 168 Ter.
— Miami, FL 33187

FILED

00 MAR 27 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-20-00

Office Use Only

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

1. _____
(Corporation Name) (Document #) 300003179913--0
-03/22/00--01056--005
2. _____
(Corporation Name) (Document #) *****70.00 *****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

W-8144

Examiner's Initials

CC

4-10-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2000

RENIER TOLEDO
14735 SW 168 TERR.
MIAMI, FL 33187

SUBJECT: MEL-MEG'S PRODUCE, INC.
Ref. Number: W00000008144

We have received your document for MEL-MEG'S PRODUCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 500A00016872

**ARTICLES OF INCORPORATION
OF
MEL-MEG'S PRODUCE, INC.**

EFFECTIVE DATE
3-20-00

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MEL-MEG'S PRODUCE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on March 20, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14735 SW 168 TERRACE, MIAMI, FI 33187 and the name of the registered agent of this corporation at that address is RENIER TOLEDO. The principal address and registered office address of this Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).
The name and address of the initial director of this corporation is:

RENIER TOLEDO: President	14735 SW 168 TERRACE MIAMI, FI 33187
ONDINA TOLEDO: Vice President	
Treasurer	14735 SW 168 TERRACE
Secretary	MIAMI, FI 33187

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

RENIER TOLEDO, President
14735 SW 168 TERRACE
MIAMI, FI 33187

ARTICLE VIII - BY LAWS

The power to adopt, alter, or repeal bylaws shall be vested in the board of directors and the shareholders.

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any office of director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 20th of March 2000.

BY: [Signature]
RENIER TOLEDO (Resident Agent)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act:

First - - MEL-MEG'S PRODUCE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida, has named RENIER TOLEDO, 14735 SW 168 TERRACE, MIAMI, FL, County of Dade, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY: [Signature]
RENIER TOLEDO (Resident Agent)

(STATE OF FLORIDA
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared RENIER TOLEDO, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of March 2000.

10th day of March, 2000.
Alicia Savoy
Signature of Notary Public-State of Florida
Alicia C Savoy
Print, Type or Stamp Name of Notary Public

☐ Personally known to me, of
☒ Produced identification: FD 7430-720-70-3900
Type of identification Wp 10100

[Signature]
Notary Public, State of Florida at Large:

My Commission Expires:

