

# Better Business Services, Inc.

Bookkeeping. . Employee Leasing . Tax Audit Representation . Income Tax Preparation

PLEOCOCO 446

1515 East Memorial Blvd. Lakeland, Fl. 33801 (941) 682-0141

<u>4-29-2000</u>

Office of the Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

800003235948---3 -05/02/00--01100--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

...

Attn: Terri Buckley;

Enclosed please find our check # MONEY ORDER for \$ 78.75, the Articles of Incorporation for DIANE WALKERS PRODUCE INC. and our Pre Paid Aiborne Freight Bill.

Please return the Articles of Incorporation to me at this address as soon as possible.

Sincerely,

AGNES WILSON

ACCOUNT REPRESENTATIVE

# ARTICLES OF INCORPORATION ....

THE STATE OF FLORIDA )
COUNTY OF POLK ) KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

### ARTICLE I

The name of this corporation is DIANE WALKER PRODUCE, INC.

# ARTICLE II

The period of duration of this corporation shall be perpetual.

#### ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

# ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

#### ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

# ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 440 Saddlebag Lane, Lakeland Florida 33801, and the name of the registered agent at said address is Diane Walker.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Diare Dualk Registered Agent

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

NAME

ADDRESS

Diane Walker

440 Saddlebag Lakeland, Florida 33801

The name and address of the incorporator(s) is as follows:

NAME

**ADDRESS** 

Diane Walker\_

440 Saddlebag Lakeland, Florida 33801

WITNESS OUR HANDS this the April 1, 2000

Diane Walker

Incorporator

Incorporator

THE STATE OF FLORIDA) POLK COUNTY OF

Before me, the undersigned authority, on this day personally appeared Diane Walker, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

LILIANE H. PERGOLA MY COMMISSION # CC 864465 EXPIRES: September 26, 2003 Bonded Thru Notary Public Underwriters Notary Public Hegola