

P00000075376

Douglas J. French
2875 Palm Beach Blvd. 206C
Ft. Myers, Fl 33916

City/State/Zip

Phone #

Office Use Only

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

500003346495-4

-08/04/00-01064-009

*****70.00 *****70.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

F. CHESSE

AUG 9 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -4 AM 10:43

FILED

Examiner's Initials

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SUNBERRIES DISTRIBUTOR, INC.

FILED
00 AUG - 11 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Sunberries Distributor, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 2875 Palm Beach Blvd. 206C Ft. Myers, Florida 33916 and the name of its initial registered agent is Douglas J. French. The principal office of the corporation is located at 2875 Palm Beach Blvd. 206C, Ft. Myers, Florida 33916. The mailing address of the corporation is 2875 Palm Beach Blvd. 206C, Ft. Myers Florida 33916.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Douglas J. French
2875 Palm Beach Blvd. 206C
Ft. Myers, Fl 33916

EIGHTH: The name and address of each incorporator is:

Douglas J. French
2875 Palm Beach Blvd. 206C
Ft. Myers, Fl 33916

Douglas J. French
Douglas J. French

ACCEPTANCE BY THE REGISTERED AGENT:

Douglas J. French is familiar with and accepts the obligations provided for in s. 307.325

BY: Douglas J. French
Douglas J. French

Dated 8-2-, 2000

STATE OF Florida
COUNTY OF Lee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -4, AM 10:43

FILED

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 2nd
DAY OF August, 2000 BY DOUGLAS J. FRENCH
WHO IS ~~PERSONALLY KNOWN TO ME~~ AND WHO DID NOT TAKE AN OATH.
FLORIDA DRIVERS LICENSE USED FOR ID

MY COMMISSION EXPIRES:

Genevieve Byrd
NOTARY PUBLIC



Genevieve Byrd
My Commission CC766890
Expires September 11, 2002