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TRANSMITTAL LETTER

FILED
00 AUG 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-22-00

SUBJECT: Thompson Farm Fresh Produce, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00
Filing Fee

☐ $78.75
Filing Fee
& Certificate of Status

☑ $78.75
Filing Fee
& Certified Copy

☐ $87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles Liberis
Name (Printed or typed)

100003374921--8
-08/28/00--01103--012
*****78.75 *****78.75

1610 Barrancas Ave
Address

Pensacola FL 32501
City, State & Zip

850-438-7647
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. CHESSER AUG 30 2000

ARTICLES OF INCORPORATION
OF
THOMPSON FARM FRESH PRODUCE, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is THOMPSON FARM FRESH PRODUCE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of $.01 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1610 Barrancas Avenue, Pensacola, Florida 32501 and the name of the initial registered agent of this corporation at that address is Charles Liberis.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholder or his successors are elected and have qualified is as follows:

Charles Liberis
1610 Barrancas Avenue
Pensacola, Fl 32501

ARTICLE VIII - INCORPORATORS

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

Charles Liberis
1610 Barrancas Avenue
Pensacola, Fl 32501

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida and does make and file these Articles and does certify that the facts contained herein are true.

Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared Charles C. Liberis who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me he did voluntarily according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 22nd day of August 2000, in the state and county aforesaid.

Barbara A. Barlow
MY COMMISSION # CC832644 EXPIRES
May 9, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Barbara A Barlow
NOTARY PUBLIC

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That THOMPSON FARM FRESH 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 1610 Barrancas Avenue, Pensacola, FL 32501, has named Charles Liberis, County of Escambia, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at 1610 Barrancas Avenue, Pensacola, FL 32501, 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:
Resident Agent

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