

P00000082182

Lydia Brackett
(Requestor's Name)

Emmanuel Sheppard & Condens
(Address)

P.O. Drawer 1271
(Address)

Pensacola, FL 32511-1271
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

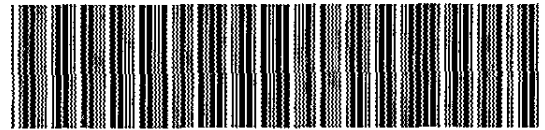
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Resubmit / NO
MAD 11/7



700024153577

11/03/03--01044--008 **115.75

FILED
03 NOV -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESTATEMENT OF THE
ARTICLES OF INCORPORATION
OF**

EMERALD COAST FINEST PRODUCE COMPANY

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to resolution duly adopted by its Board of Directors, hereby adopts the following Restated Articles of Incorporation as follows:

RESTATED ARTICLES OF INCORPORATION

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be:

EMERALD COAST FINEST PRODUCE COMPANY, INC.

and its principal office and mailing address shall be at: 257 Amber Street, Pensacola, Florida 32503.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock.

FILED
03 NOV -3 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered agent and registered office of this Corporation in the State of Florida shall be:

Preston Thompson
257 Amber Street
Pensacola, Florida 32503

ARTICLE VI

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Preston Thompson
257 Amber Street
Pensacola, Florida 32503

Connie Thompson
257 Amber Street
Pensacola, Florida 32503

ARTICLE VII

INCORPORATOR

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

Name

Street Address

Preston Thompson

257 Amber Street
Pensacola, Florida 32503

ARTICLE VIII

PREEMPTIVE RIGHTS

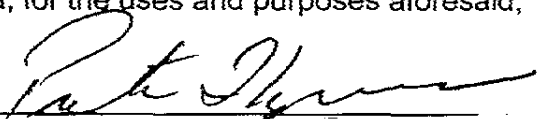
1. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

2. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

3. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

4. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

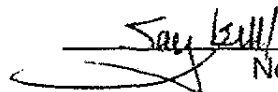
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 3rd day of October, 2003.

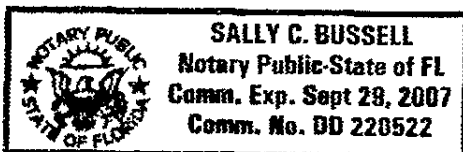

Preston Thompson, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing document was executed before me this 3rd day of October, 2003, by Preston Thompson, Incorporator, who is personally known to me and who did take an oath.

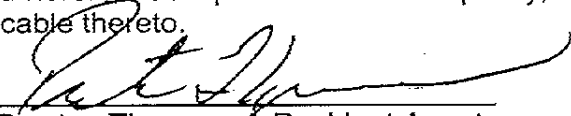
(SEAL)


Notary Public



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

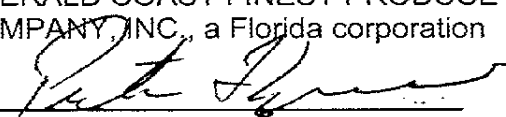
By: 

Preston Thompson, Resident Agent

The foregoing Restatement of the Articles of Incorporation restate and supercede the Articles of Incorporation filed on August 28, 2000, in accordance with Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the Board of Directors and Shareholders of the Corporation having unanimously voted and approved the amendments contained herein.

Dated this 3rd day of October, 2003.

EMERALD COAST FINEST PRODUCE
COMPANY, INC., a Florida corporation

By: 

Preston Thompson, President

CERTIFICATION

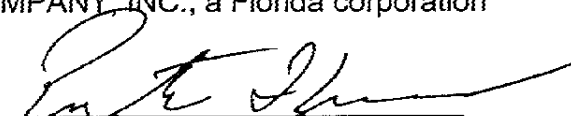
In accordance with Section 607.1007(4), it is hereby certified that:

The Board of Directors adopted the Restatement of the Articles of Incorporation and the amendments to the Articles appearing in the Restatement of the Articles were duly approved by the Shareholders in accordance with the Florida Business Corporation Act, and the information required in Section 607.1006 is set forth as follows:

The Shareholders of the Corporation by unanimous written consent adopted and approved of the amendments contained in the Restatement of the Articles of Incorporation pursuant to Section 607.0704 of the Florida Business Corporation Act.

Dated this 3rd day of October, 2003.

EMERALD COAST FINEST PRODUCE
COMPANY, INC., a Florida corporation

By: 

Preston Thompson, President