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TRANSMITTAL LETTER

FILED

00 SEP 26 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE Produce Place of Jacksonville, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003405506--5
-09/26/00--01117--003
*****78.75 *****78.75

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: Marie Ellsworth
Name (Printed or typed)

580 Hawkes Island Drive
Address

Green Cove Springs, FL 32043
City, State & Zip

Marie Ellsworth GAVE

904-307-1245
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT add suffix

DATE 9/29/00

DOC. EXAM.

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

W-23667

ARTICLES OF INCORPORATION

OF

THE PRODUCE PLACE OF JACKSONVILLE , INC.

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00 SEP 26 AM 8: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

THE PRODUCE PLACE OF JACKSONVILLE , INC.

The street address and mailing address of the principal office of the corporation is
580 Hawks Island Drive, Green Cove Springs, Florida 32043.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock having \$1.00 par value per share..

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 580 Hawks Island Drive, Green Cove Springs, FL 32043. The name of its initial registered agent at such address is Marie Ellsworth.

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Marie Ellsworth	President/ Treasurer Director	580 Hawk ^{es} Island Drive Green Cove Springs, FL 32043
Dorys M. Petersen- Clemons	Secretary/ Director	1735-8 El Camino Road Jacksonville, Florida 32216

ARTICLE VII. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Service code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of this corporation is Dorys M. Petersen,
1735-8 El Camino Road, Jacksonville, FL 32216.


DORYS M. PETERSEN
INCORPORATOR

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared **DORYS M. PETERSEN**, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

Sept. **WITNESS** my hand and seal in the state and county aforesaid this 25th day of
2000.


NOTARY PUBLIC, State of Florida
at Large



ACCEPTANCE OF REGISTERED AGENT

Marie Ellsworth, 580 Hawks Island Drive Jacksonville, Florida 32202, having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MARIE ELLSWORTH,
RESIDENT AGENT