

P00000096640

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
00 OCT 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054069 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

Doc. Prepared by Dawn M. Heavey (#1124)

From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

Client/Matter# 085435-0101

No. of Pages 4

FLORIDA PROFIT CORPORATION OR P.A.

Sun Rich Fresh Foods (FLA), Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H000000540690

FILED

00 OCT 13 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUN RICH FRESH FOODS (FLA), INC.**

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of **SUN RICH FRESH FOODS (FLA), INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is **SUN RICH FRESH FOODS (FLA), INC.**

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 2135 North Old Dixie Highway, Ft. Pierce, Florida 34946. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue One Million (1,000,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

ARTICLE VIncorporator

The name and address of the sole incorporator of the corporation is: Jeffrey A. Yost, Esq., c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 13th day of October, 2000.

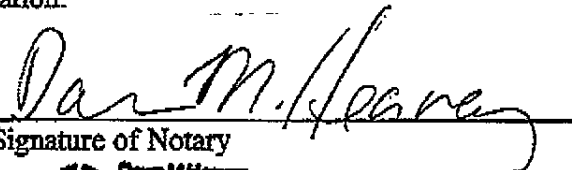

Jeffrey A. Yost, Esq., Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of October 2000, by Jeffrey A. Yost. Such person did not take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification
- ☐ produced _____ as identification.

{Notary Seal must be affixed}


Signature of Notary



Dawn M. Henry
My Commission C0942257
Expires June 05, 2004

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal):

H000000540690


**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 13th day of October, 2000.

REGISTERED AGENT:

F & L CORP.
a Wisconsin corporation

By: 
John A. Sanders, As Agent and Authorized
Signatory

FILED
OCT 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA