

TRANSMITTAL LETTER

P00000109421

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

SUBJECT: SALERNO PRODUCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003474587--0
-11/22/00--01067--008
*****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: ELIZABETH A. COUGHLIN
Name (Printed or typed)

5672 SW RANCHITO STREET
Address

PALM CITY, FL 34990
City, State & Zip

561-285-6600
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 22 PM 4:07

FILED

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

T. Burch NOV 27 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SALERNO PRODUCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

US HIGHWAY ROAD + SALERNO ROAD
STUART, FL 34997

mailling address
5672 SW RANCHITO ST
PALM CITY, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell select produce to the retail public.

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ELIZABETH A. COUGHLIN, President/Treasurer
ROBERT W. WINTHERS, VP/SECRETARY
5672 SW RANCHITO STREET
PALM CITY, FL 34990

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELIZABETH A. COUGHLIN
5672 SW RANCHITO STREET
PALM CITY, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH A. COUGHLIN
5672 SW RANCHITO STREET
PALM CITY, FL 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth A. Coughlin
Signature/Registered Agent

11-18-00
Date

Elizabeth A. Coughlin
Signature/Incorporator
Elizabeth A. Coughlin

11-18-00
Date