

TRANSMITTAL LETTER

PO10000009822

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

SUBJECT: MEDRANO HARVESTING & PACKING, 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: MARIA MEDRANO
Name (Printed or typed)

900003575909--2
-01/26/01--01025--003
*****78.75 *****78.75

609 NORTH "B" STREET
Address

LAKE WORTH, FLORIDA 33460
City, State & Zip

561-371-2108
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 25 AM 9:54

FILED

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

Feb 1/24

(2)

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:

MEDRANO HARVESTING & PACKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

609 NORTH "B" STREET
LAKE WORTH, FLA. 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARIA MEDRANO
609 NORTH "B" Street
LAKE WORTH, FLORIDA 33460

ARTICLE VI REGISTERED AGENT

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

PATRICIA L. DUNLAP
115 S. SEACREST BLVD
BOYNTON BEACH, FLORIDA 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA MEDRANO
609 NORTH "B" Street
LAKE WORTH, FLA. 33460

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

Patricia L. Dunlap
Signature/Registered Agent

12-9-2000
Date

Maria Medrano
Signature/Incorporator

12-9-2000
Date

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01 JAN 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA