

**CORPORATE  
ACCESS,  
INC.**

**P01000094647**

236 East 6th Avenue • Tallahassee, Florida 32303

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**Articles**

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1.) **Harvest Fresh Produce, Inc.**  
(CORPORATE NAME & DOCUMENT #)

**700004614147-2**  
-09/27/01--01004--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2.)  
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4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

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**J. BRYAN SEP 27 2001**

**ARTICLES OF INCORPORATION**  
*of*  
**HARVEST FRESH PRODUCE, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is HARVEST FRESH PRODUCE, INC.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

1429 SE 6<sup>th</sup> Street  
Deerfield Beach, Florida 33441

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of \$1.00 par value stock.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Corinne Tumminello  
1429 SE 6<sup>th</sup> Street  
Broward County  
Deerfield Beach, Florida 33441

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## **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Corinne Tumminello  
1429 SE 6<sup>th</sup> Street  
Broward County  
Deerfield Beach, Florida 33441

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have a corporate seal.

### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Corinne J. Immarello, Incorporator  
I also accept Registered Agent Designation

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 26<sup>th</sup> day of  
September, 2001.



DONNA L. MILLS  
COMMISSION # CC 693422  
EXPIRES NOV 2, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Donna L. Mills  
Notary Public

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