# Requester's Name Raul Garcia 8940 SW 56<sup>th</sup> Terrace Miami, Fl 33173 # 600004617486-2 -10/01/01-01031-007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time		☐ Certified Copy
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NEW FILINGS	<b>AMENDMENTS</b>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of I Change of Regi Dissolution/Wit Merger	
OTHER FILINGS	REGISTRATION/	QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	ship

CR2E031(7/97)

Examiner's Initials

# ARTICLES OF INCORPRORATION OF



#### FLORIDA PRODUCE, INC.

# ARTICLE I - CORPORATE NAME

The name of this Corporation is: FLORIDA PRODUCE

# ARTICLE II - NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the State of Florida, and especially in produce importers.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a per value of (\$1.00) per share.

#### ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

# ARTICLE V - REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Raul Garcia, 8940 SW 56th Terrace, Miami,

Florida 33173. The street address of the principal office of this corporation shall be

2160 NW 8<sup>th</sup> Avenue, Miami, Florida 33127. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have (2) director(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

# ARTICLE VII - INITIAL DIRECTOR(S)

The name of the initial director(s) of this Corporation and their street addresses are:

Raul Garcia, Jr.

8940 SW 56<sup>th</sup> Terrace Miami, Florida 33173

Rene Mendoza

2160 NW 8<sup>th</sup> Avenue Miami, Florida 33127

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever comes first.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAME

**ADDRESS** 

Raul Garcia

8940 SW 56<sup>th</sup> Terrace Miami, Fl 33173

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing

Article of Incorporation	on this	26th	day of
September	2001		- •

INCORPORATOR

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths,



Juan Antonio Waldes Fundora

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: November 16, 2001