

17 MARTIN L. KING, JR. BLVD. SUITE 200

STUART, FLORIDA 34994

THOMAS H. THURLOW
1905-2001
THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III

MAILING ADDRESS:
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106
PHONE (561) 287-0980
FAX (561) 220-0815

February 12, 2002

Florida Division of Corporations Domestic Charter Section P.O. Box 6327 Tallahassee, FL 32314

100004929121--3 -02/15/02--01019--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: All American Tomato Company,
A proposed Florida Corporation

Dear Sir:

We are enclosing herewith proposed Articles of Incorporation, in duplicate, for All American Tomato Company, together with check in the amount of \$78.75 payable to Florida Department of State.

Please note at Article Seven that corporate existence began on February 12, 2002, the date the Articles were signed.

The enclosed check represents payment of the filing fee, registered agent fee, and certified copy charge.

Please certify one of the enclosed duplicate copies of the Articles and mail the same directly to our office post office box address.

Sincerely,

THURLOW & THURLOW, P.A.

homas H. Thurlow, Jr.

THTJr: db

02 FEB 15 PH I2: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02-20-02

# ARTICLES OF INCORPORATION OF ALL AMERICAN TOMATO COMPANY

02 FEB 15 PH 12: 1
SECRETARY OF STAT
TALLAHASSEE FLORE

In compliance with the requirements of Section 607.0202, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## ARTICLE ONE

The name of the corporation is: ALL AMERICAN TOMATO COMPANY

## ARTICLE TWO

The address of the principal office is:

249 S.W. Inwood Ave. Port St. Lucie, FL 34984

The mailing address of the corporation is:

249 S.W. Inwood Ave. Port St. Lucie, FL 34984

## ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is 100,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE FOUR

The names and addresses of the persons signing these Articles of Incorporation as incorporator are:

Dennis G. Fairbrother 249 S.W. Inwood Ave. Port St. Lucie, FL 34984

Joseph A. Schweigart III 6452 S.E. Clairmont Place Hobe Sound, FL 33455

# ARTICLE FIVE

The initial Board of Directors shall consist of two members. The names and addresses of the persons who will serve on the initial Board of Directors are:

Dennis G. Fairbrother 249 S.W. Inwood Ave. Port St. Lucie, FL 34984

Joseph A. Schweigart III 6452 S.E. Clairmont Place Hobe Sound, FL 33455

## ARTICLE SIX

The initial street address of the corporation's registered office is 17 Martin L. King, Jr. Blvd., Stuart, Florida 34994. The initial registered agent for the corporation at that address is:

Thomas H. Thurlow, Jr.

## ARTICLE SEVEN

The date when corporate existence shall begin is the date of the subscription of

these Articles and the corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12 day of February, 2002.

Dennis G. Fairbrother

Joseph A. Schweigart III

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALL AMERICAN TOMATO COMPANY at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.

Thomas H. Thurlow, Jr.,

Registered Agent