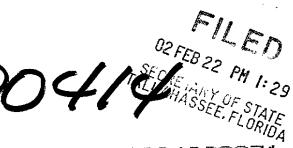
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222



100004990971---02/22/02--01036--017 *****78.50 *****78.50

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement 💆 😞
	Cert. Copy
	Photo Copy S
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
-1	UCC 1 or 3 File
2 20 02 <u>9:45</u> Date Time	UCC 11 Search
Date Time	UCC 11 Retrieval FEB 2.2 LUC
Will Pick Up	Courier

Walk-In _ 174 Ponder's Printing • Thomasville, GA 8/00

Signature

Requested by:

Name

ARTICLES OF INCORPORATION

OF

D & L PRODUCE SYSTEMS, INC.



The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, **Florida Statutes**, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: D & L PRODUCE SYSTEMS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: Route 10, Box 640, Lake City, Florida 32025, and the mailing address of the corporation shall be: 11730 24th Street, Live Oak, Florida 32060.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND** (1,000) shares having a par value of **ONE AND 00/100 DOLLAR** (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: LATRECE MILLS, 11730 24th Street, Live Oak, Florida 32060.

Articles of Incorporation Page 1

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: LATRECE MILLS, 11730 24th Street, Live Oak, Florida 32060.

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of one director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: LATRECE MILLS, 11730 24th Street, Live Oak, Florida 32060.

The undersigned Incorporator has executed these Articles of Incorporation on this <u>Andiay</u> of February, 2002, at Live Oak, Suwannee County, Florida.

LATRECE MILLS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, <u>Florida Statutes</u>, the Corporation, **D** & L. **PRODUCE SYSTEMS**, **INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

- 1. The name of the corporation is **D & L PRODUCE SYSTEMS, INC.**:
- 2. The name and address of the registered agent and registered office are as follows: LATRECE MILLS, 11730 24th Street, Live Oak, Florida 32060.
- 3. Having been named as registered agent to accept service of process for the Corporation, **D & L PRODUCE SYSTEMS**, INC., at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

LATRECE MILLS

Registered Agent

O2 FEB 22 PM 1: 29
SECRLTARY OF STATE
SECRLTARY OF STATE