P02000020420

TRANSMITTAL LETTER

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

SUBJECT: BEST FRUIT COMPANY, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee X \$78.75 Filing Fee & Certificate \$122.50 Filing Fee & Certified Copy \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM: REUBEN MCPHEE 2802 AVENUE I FT. PIERCE, FLO

FT. PIERCE, FLORIDA. 34947

561-467-6787

561-370-7110

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SECRETARY OF STATE TALLAHASSEE, FLORIDA O2 FEB 22 PM 1: 34

AUTHORIZATION BY PHONE : 2

CORRECT QY | 2

DATE 2/22/02

CO EXAM

NO2-4568

RP 2/22



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 2002

REUBEN MCPHEE 2802 AVENUE I FT. PIERCE, FL 34947

SUBJECT: BEST FRUIT COMPANY, INC.

Ref. Number: W02000004568

We have received your document for BEST FRUIT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 302A00009557

ARTICLES OF INCORPORATION OF

BEST FRUIT COMPANY, INC. OF FT. PIERCE

ARTICLE I. CORPORATE NAME

The name of this corporation is BEST FRUIT COMPANY, INC. OF FT. PIERCE

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2802 AVENUE I, FT. PIERCE, FLORIDA. 34947.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are REUBEN MCPHEE, 2802 AVENUE I, FT. PIERCE, FLORIDA. 34947

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

REUBEN MCPHEE 2802 AVENUE I, FT. PIERCE, FLORIDA.34947

WILLIS MCPHEE P.O. BOX 2837, FT. PIERCE, FLORIDA. 34954

OPTIONAL PROVISIONS

The undersigned has/have executed these articles of incorporation on 2 - 6 - 2002

REUBEN MCPHEE //Title

WILLIS MCPHEE, Title

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 February 6, 2002.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is BEST FRUIT COMPANY, INC. OF FT. PIERCE
- 2. The name and address of the registered agent and office is:

REUBEN MCPHEE
2802 AVENUE I
FT. PIERCE, FLORIDA. 34947

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REUBEN MCPHEE

Date: 2 /6/2005

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 February 6, 2002.

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