

P02000020815

TRANSMITTAL LETTER

FILED
02 FEB 21 PM 12:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

700004981297--0
-02/21/02--01055--007
*****78.75 *****78.75

SUBJECT: Lakeside Produce, Inc.
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00
Filing Fee

___ \$78.75
Filing Fee &
Certificate

X \$78.75
Filing Fee &
Certified Copy

___ \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Gibson C. Wilkinson Jr.
26 Lakeside Cir.
Pahokee, FL 33476

NOTE: Please provide the original and one copy of the articles.

DB 2/25 ✓

ARTICLES OF INCORPORATION

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lakeside Produce, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

26 Lakeside Cir.
Pahokee, FL 33476

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gibson C. Wilkinson Jr.
26 Lakeside Cir.
Pahokee, FL 33476

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gibson C. Wilkinson Jr.
26 Lakeside Cir.
Pahokee, FL 33476

XXXXXXXXXXXX
XXXXXXXXXXXX

Steven H. Wilkinson
29 LAKESTIDE CIRCLE
PAHOKEE, FLORIDA 33476

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this January 31th, 2002.

x [Signature]
Signature

x [Signature]
Signature

x
Signature

**Articles of Incorporation
Filing Fee - \$35**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, 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:

~~LAKESIDE PRODUCE, INC.~~ **LAKESIDE PRODUCE, INC.**

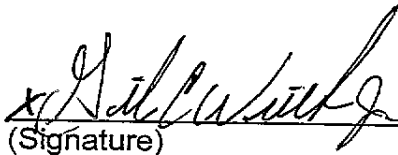
2. The Name and address of the registered agent and office is:

Gibson C. Wilkinson Jr.

26 Lakeside Cir.
Pahokee, FL 33476

Daytime Phone #: 561- 924-0202

*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.*


(Signature)

2-15-02
(Date)