

PD2000060502

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000146158 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

R & D PRODUCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
02 MAY 31 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

H020000146158 9

OF

R & D PRODUCE, INC.

ARTICLE I. NAME

The name of the corporation is R & D PRODUCE, INC.

ARTICLE II. DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is 1155 Malabar Road NE, Palm Bay, FL 32907.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

H020000146158 9

FILED
02 MAY 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000146158 9

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be either increased or decreased from time to time by the Shareholders, but shall never be less than one (1). The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders, or until their successor(s) have been elected and qualified, is as follows:

Deborah R. Kadets
1155 Malabar Road NE
Palm Bay, FL 32907

and

Richard E. Kadets
1155 Malabar Road NE
Palm Bay, FL 32907

The initial officers of the corporation are:

Richard E. Kadets, President and Treasurer

Deborah R. Kadets, Vice President and Secretary

H02000146158 9

H02000146158 9

The name and address of the Incorporator is Deborah R. Kadets, 1155 Malabar Road NE, Palm Bay, FL 32907.

ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is Richard E. Kadets, 1155 Malabar Road NE, Palm Bay, FL 32907.

EXECUTED by the undersigned at Melbourne, Brevard County, Florida on this 31st day of May, 2002.

Deborah R. Kadets
Signature of Incorporator

5/31/02
Date

HAVING been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent and agree to act in such capacity.

Richard E. Kadets
Signature of Registered Agent

5/31/02
Date

FILED
02 MAY 31 PM 3:50
STATE
PALM BAY, FLORIDA

H02000146158 9