

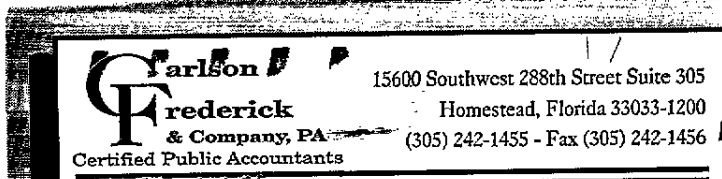
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Requester's Name

Address

FILED

02 JUL 19 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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-07/19/02--01020--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

DB 7/32 ✓

ARTICLES OF INCORPORATION

OF

COUSINO FARMS, INC.

FILED  
02 JUL 19 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is COUSINO FARMS, INC. and the principal office is located at 24200 S.W. 162 AVE., HOMESTEAD, FL 33031 or such other address as the officers may from time to time designate.

ARTICLE TWO  
PURPOSE

The corporation may engage in any or all growing and distributing of sub-tropical fruits and activities legally permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than three.

The name and address of initial Directors of the Board are:

NAME

ADDRESS

SCOTT COUSINO

24200 S.W. 162 AVE.  
HOMESTEAD, FL 33031

**INCORPORATORS**

The name and address of the incorporator is:

**NAME**

**ADDRESS**

**SCOTT COUSINO**

**24200 S.W. 162 AVE.  
HOMESTEAD, FL 33031**

IN WITNESS WHEREOF, I have subscribed my name this 15 day of JULY, 2002.

**SCOTT COUSINO INCORPORATOR  
AND/OR DIRECTOR**

**STATE OF: FLORIDA  
COUNTY OF: MIAMI-DADE**

On this 15 day of July, 2002, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **SCOTT COUSINO, INCORPORATOR AND/OR DIRECTOR**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES:

*Michael L. Frederick*




**Michael L. Frederick**  
Commission # **CC 960870**  
Expires **Aug. 14, 2004**  
Bonded Through  
**Atlantic Bonding Co., Inc.**

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

**FILED**  
02 JUL 19 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 **COUSINO FARMS, INC.**
2. The name and address of the registered agent and office is **SCOTT COUSINO, 24200 S.W. 162 AVE., HOMESTEAD, FL 33031.**

  
**SCOTT COUSINO, INCORPORATOR**

7/15/02  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
**SCOTT COUSINO, Registered Agent**

7/15/02  
Date

**State of Florida**  
**County of: MIAMI-DADE**

The foregoing instrument was acknowledged and sworn to before me this 15 day of July, 2002.

Notary Public



My Commission Expires:



**Michael L. Frederick**  
Commission # CC 960870  
Expires Aug. 14, 2004  
Bonded Thru  
Athletic Bonding Co., Inc.