

TRANSMITTED LETTER
P0200098413

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

SUBJECT: GALAN'S PRODUCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600007604826--7
-09/09/02--01058--006
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: ANTONIO & MARIA GALAN
Name (Printed or typed)

POST OFFICE BOX 2489
Address

IMMOKALEE, FLORIDA 34143-2489
City, State & Zip

1 (239) 285-7551
Daytime Telephone number

FILED
2002 SEP -9 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

bc⁹/12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *GALAN'S PRODUCE, INC.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *BUSINESS ADDRESS: P.O. Box 2489
IMMOKALEE, FL.
34143-2489*
*MAILING ADDRESS: 101 MADISON AVENUE
IMMOKALEE, FL. 34142*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITY(IES) OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA. SPECIFICALLY PRODUCE SALES, WHOLESALE AND RETAIL.*

ARTICLE IV SHARES

The number of shares of stock is: *THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES AT \$1.00 PAR VALUE, COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*MR. ANTONIO GALAN
101 MADISON AVENUE
IMMOKALEE, FL. 34142
PRESIDENT*

*MRS. MARIA GALAN
101 MADISON AVENUE
IMMOKALEE, FL. 34142
DIRECTOR*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*MR. ANTONIO GALAN
101 MADISON AVENUE
IMMOKALEE, FL. 34142*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MR. ANTONIO GALAN
101 MADISON AVENUE
IMMOKALEE, FL. 34142*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Antonio Galan
Signature/Registered Agent

09/05/02
Date

Antonio Galan
Signature/Incorporator

09/05/02
Date