

P03000008483

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000028690 3)))

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 : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
Phone : (850)973-4186
Fax Number : (850)973-8564

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 23 AM 6:44

FLORIDA PROFIT CORPORATION OR P.A.

B & E TRUCKING AND PRODUCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED JAN 24

((1103000028690 3))

ARTICLES OF INCORPORATION
OF
B & E TRUCKING AND PRODUCE, INC.

FILED IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE
03 JAN 23 AM 8:44

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is B & E TRUCKING AND PRODUCE, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have

((1103000028690 3))

(((H03000028690 3)))

preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 5969 N.E. Dusty Miller Avenue, Pinetta, Florida 32350, and the resident agent of the corporation is WARREN YOUNG, whose physical address is 5969 N.E. Dusty Miller Avenue, Pinetta, Florida 32350.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
WARREN YOUNG	3361 N.E. Clover Ave. Lee, Florida 32059	President
Ernie Kennedy	5969 N.E. Dusty Miller Ave. Pinetta, Florida 32350	Vice President
Melody Harven	22301 142 nd Ter. Live Oak, Florida 32060	Secretary and Treasurer

(((H03000028690 3)))

((H03000028690 3))

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Warren Young

3361 N.E. Clover Avenue
Lee, Florida 32059

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might

((H03000028690 3))

((H03000028690 3))

otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.


IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this 22nd day of January A. D. 2003.


Warren Young, Incorporator

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared WARREN YOUNG, before me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 22nd day of JAN. A. D. 2003.


Notary Public

My Commission Expires:


((H03000028690 3))

((H03000028690 3))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

B & E TRUCKING AND PRODUCE, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 5969 N.E. DUSTY MILLER AVENUE, PINETTA, FLORIDA 32350, HAS NAMED WARREN YOUNG, WHOSE PHYSICAL ADDRESS IS 5969 N.E. DUSTY MILLER AVENUE, PINETTA, FLORIDA 32350, AND WHOSE MAILING ADDRESS IS 5969 N.E. DUSTY MILLER AVENUE, PINETTA, FLORIDA 32350, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


WARREN YOUNG, PRESIDENT AND
INCORPORATOR

Dated: JANUARY 22, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 23 AM 6:44

HAVING BEEN NAMED REGISTERED AGENT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


WARREN YOUNG,
Registered Agent

Dated: JANUARY 22, 2003

((H03000028690 3))