

P03000009575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

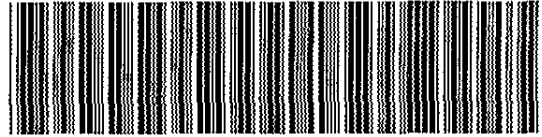
(Business Entity Name)

(Document Number)

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01/22/03--01078--007 **157.00

RECEIVED
03 JAN 22 PM 12:09
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

2/1/27

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunstate Produce, Inc.

Signature _____

Requested by: _____

Name _____

Date 1/22/03

Time 9:30

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 23, 2003

RECEIVED
03 JAN 24 PM 2:36
DIVISION OF CORPORATION

CAPITAL CONNECTION

SUBJECT: SUN STATE PRODUCE, INC.
Ref. Number: W03000002049

We have received your document for SUN STATE PRODUCE, INC. and your check(s) totaling \$157.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 703A00004158

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
SUN STATE PRODUCE, INC.

FILED
03 JAN 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: SUN STATE PRODUCE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 1307 W. Martin Luther King Blvd., Unit # 3, Plant City, Florida 33563, and the mailing address of the corporation shall be: P. O. Box 1090, Branford, Florida 32008.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE AND 00/100 DOLLAR (\$1.00) per share

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: ANNETTE B. LAND, 203 SE US 27, Branford, Florida 32008.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: **ANNETTE B. LAND, P.O. Box 1090, Branford, Florida 32008.**

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of five directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than three (3). The name and address of the initial directors of the corporation shall be: **DANIEL WAYNE JONES, 1733 Morning Drive, Clermont, Florida 34711; JOHNNY ROBERT WHITTENTON, 4201 S. Barret Avenue, Plant City, Florida 33566, WILLIAM PAUL JONES, 12740 Lake Ridge Circle, Clermont, Florida 34711; WADE THOMAS SPROUSE, P. O. Box 1030, Tifton, GA 31773; RAYMON J. LAND, P.O. Box 394, Branford, Florida 32008; and ANNETTE B. LAND.**

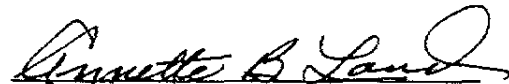
The undersigned Incorporator has executed these Articles of Incorporation on this 16th day of January, 2003, at Branford, Suwannee County, Florida.


ANNETTE B. LAND

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **SUN STATE PRODUCE, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **SUN STATE PRODUCE, INC.:**
2. The name and address of the registered agent and registered office are as follows:
ANNETTE B. LAND, 203 SE US 27, Branford, Florida 32008.
3. Having been named as registered agent to accept service of process for the Corporation, **SUN STATE PRODUCE, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.


ANNETTE B. LAND
Registered Agent

FILED
03 JAN 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA