

P03000100847

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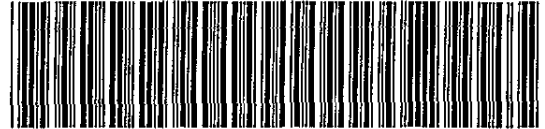
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W0312424

Office Use Only



100016689291

01/28/03--01058--011 **78.75

FILED
2003 SEP 15 PM 3:08
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Immigration Services & Associates
2277 Summit Boulevard
West Palm Beach, Florida 33406
Phone (561) 309-2890

April 12, 2003

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

Re: **S & B PRODUCE, INC.**

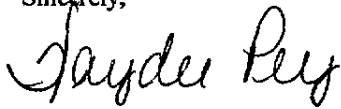
Dear Sir or Madam:

Please be advised that this firm represents S & B Produce, Inc. Enclosed please find the Articles of Incorporation for the above-captioned corporation and our money order in the amount of \$78.75.

Please file the Articles of Incorporation for S & B Produce, Inc. and forward evidence to that effect to our office at your earliest convenience.

Should you have any questions or require anything further, please feel free to contact this office at the numbers indicated above.

Sincerely,



Haydee Perez, Paralegal
Immigration Services & Associates

HP/ow
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

IMMIGRATION SERVICES & ASSOCIATES
ATTN: HAYDEE PEREZ
227 SUMMIT BLVD
WEST PALM BEACH, FL 33406

SUBJECT: S & B PRODUCE, INC.
Ref. Number: W03000012424

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 12 PM 3:07

RECEIVED

We have received your document for S & B PRODUCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. **Please disregard this letter, if you have contacted our office and were advised how to correct your document online.**

If you have any further questions concerning your filing, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 403A00026611



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

IMMIGRATION SERVICES & ASSOCIATES 2ND ML
ATTN: HAYDEE PEREZ
2277 SUMMIT BLVD
WEST PALM BEACH, FL 33406

SUBJECT: S & B PRODUCE, INC.
Ref. Number: W03000012424

*Changed
Documents
are
Attached*

We have received your document for S & B PRODUCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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If you have any further questions concerning your filing, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 403A00026611

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 15 AM 11:56

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ARTICLES OF INCORPORATION

of

S Y B PRODUCE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S Y B PRODUCE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
P.O. BOX 18635		
CITY	WEST PALM BEACH,	FLORIDA
		ZIP 33416

Mailing address, if different

STREET ADDRESS		
SAME AS ABOVE		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	HAYDEE PEREZ	
ADDRESS	2277 SUMMIT BOULEVARD	
CITY	WEST PALM BEACH,	FLORIDA
		ZIP 33406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	BEATRIZ MARITZA FANIEL BELMONTE		
ADDRESS	P.O. BOX 18635		
CITY	WEST PALM BEACH,	STATE	FLORIDA
ZIP	33416		
NAME	SERGIO ULICES SANGINETTI MACCIO		
ADDRESS	P.O. BOX 18635		
CITY	WEST PALM BEACH,	STATE	FLORIDA
ZIP	33416		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

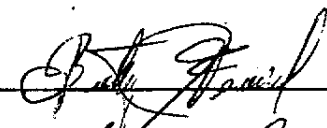
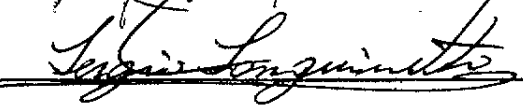
ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	BEATRIZ MARITZA FANIEL BELMONTE		
ADDRESS	P.O. BOX 18635		
CITY	WEST PALM BEACH,	STATE	FLORIDA
ZIP	33416		
NAME	SERGIO ULICES SANGINETTI MACCIO		
ADDRESS	P.O. BOX 18635		
CITY	WEST PALM BEACH,	STATE	FLORIDA
ZIP	33416		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

The undersigned incorporator(s) have executed these Articles of Incorporation this TENTH (10) day of APRIL, 19 2003.


STATE OF FLORIDA- NOTARY PUBLIC
HAYDEE PEREZ
Commission # CC928352
My Commission Expires 04/10/2004
☒ Personally Known ☐ Other I.D.

 (Signature)
 (Signature)
____ (Signature)

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

FILED

2003 SEP 15 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Y B PRODUCE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2277 SUMMIT BOULEVARD

WEST PALM BEACH, FLORIDA 33406

has named HAYDEE PEREZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

APRIL 10TH, 2003

(Date)