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CAPITAL CONNECTION, INC.

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

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	Art of Inc. File
	LTD Partnership File
<u> </u>	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
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

Olde Cal's Produce Market, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Olde Cal's Produce Market, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1060 Hammond Blvd Jacksonville, Florida 32221

O3 OCT -8 AM II: 48 SECRE LARY OF STATE TALLAHASSEE, FLORID

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louise Gay 1060 Hammond Blvd Jacksonville, Florida 32231

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, 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.

The name of the corporation is:

Olde Cal's Produce Market, Inc

The name and address of the registered agent and office is:

Louise Gay 1060 Hammond Blvd Jacksonville, Fl 32221

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

Date

ARTICLE V - OFFICERS

The following individuals are officers of this Corporation:

Louise Gay, President 1060 Hammond Blvd Jacksonville, Fl 32221

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Louise Gay 1060 Hammond Blvd Jacksonville, Fl 32221

The undersigned incorporator has executed these Articles of Incorporation this 6th day of October 2003

Signature

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA