

P03000133300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

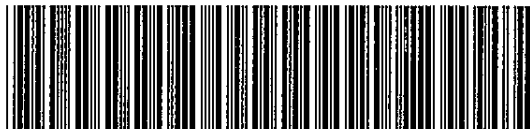
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W03-32917



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2003 NOV 14 AM 3:28
OFFICE OF STATE
TALLAHASSEE FLORIDA

11/06/03--01039--003 **78.75

RECEIVED
11/17/03
11/17/03 11:50
OFFICE OF STATE
TALLAHASSEE FLORIDA

11/17/03

CAPITAL CONNECTION, INC.

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

Vista Packing Co.

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CLERK OF STATE
TALLAHASSEE FLORIDA

- ☒ 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 _____

Signature _____

Requested by: SW

Name _____

Date 11/6

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2003 NOV 14 AM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 6, 2003

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: VISTA PACKING CO.
Ref. Number: W03000032917

RECEIVED
03 NOV 14 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for VISTA PACKING CO. 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 of the entity must be identical throughout the document.

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

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.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6973.

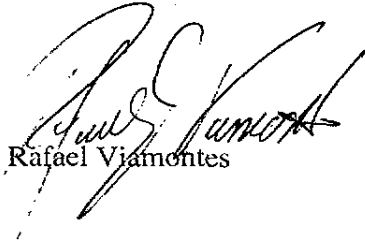
Claretha Golden
Document Specialist
New Filings Section

Letter Number: 603A00060652

Corrected

Sec. of State
Division of Corporation
November 13, 2003

I, Rafael J. Viamontes relinquish the name of Vista Packing Company, to make the name available.


Rafael Viamontes

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2003 NOV 14 AM 3:28
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

VISTA PACKING CO.

FILED

2003 NOV 14 AM 3:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby made, subscribe, acknowledge and file these Articles for the purpose of forming this corporation under the law of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be VISTA PACKING CO.

ARTICLE II

Purpose of Corporation

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 7,500 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of his corporation may be paid for in lawful money of the United States of America or in property, labor or service at a just valuation to be fixed by the Directors.

ARTICLES IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1101 Simonton Street, Key West, Florida 33040 and the name of the initial registered agent of this corporation at that address is Theodore W. Herzog, Esquire. The initial principal office of this corporation is 1101 Simonton Street, Key West, Florida 33040.

ARTICLE V
Initial Board of Directors

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of the corporation is: Susan A. Viamontes, 2005 Cortez Avenue, Vero Beach, Florida 32960.

ARTICLE VI
Incorporator

The name and address of the person signing these Articles is: Susan A. Viamontes, 2005 Cortez Avenue, Vero Beach, Florida 32960.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 5th day of November, 2003.

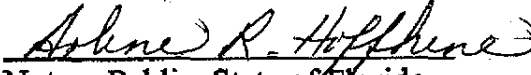

SUSAN A. VIAMONTES

STATE OF FLORIDA

COUNTY OF Indian River

I HEREBY CERTIFY that on this 5th day of November, 2003, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Susan A. Viamontes to me known to be the person who has produced _____ as identification.

WITNESS my signature and official seal in the County and State last aforesaid.


Notary Public, State of Florida
Commission No.: DD092889
Commission Expires: 5/1/06



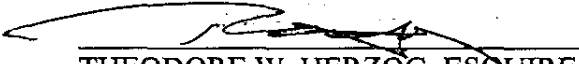
Arline R Hoffline
My Commission DD092889
Expires May 01, 2006

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: VISTA PACKING CO.
2. The name and the Florida street address of the registered agent is:
Theodore W. Herzog, Esquire, 1101 Simonton Street, Key West, Florida
33040

Having been named as registered agent and to accept service of process for VISTA PACKING CO., 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.


THEODORE W. HERZOG, ESQUIRE

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TALLAHASSEE FLORIDA