# Florida Department of State Division of Corporations Public Access System

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SECRETARY OF STANKING OCT 31 P 3

# FLORIDA PROFIT CORPORATION OR P. &

# DeTucci Produce, Inc.

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1:SIGN OF CORPORATION

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# LAWOFFICES WARD • DAMON & POSNER

PROFESSIONAL ASSOCIATION

#### 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 TEL: (561) 842-3000 • FAX: (561) 842-3626

#### FACSIMILE TRANSMISSION INFORMATION SHEET

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From:

Michael J Posner, Esquire

Re:

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DeTucci Produce

#### MESSAGE

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#### ARTICLES OF INCORPORATION

OF

#### DETUCCI PRODUCE, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Expression

#### ARTICLE I - NAME

The name of this Corporation is: DeTucci Produce, Inc.

#### ARTICLE II - DURATION

The duration of this Corporation is perpetual.

# ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

### ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 2152 NE 1\* Way, Suite 12-201, Boynton Beach, Florida 33435 and the principal place of business of this Corporation is 2152 NE 1\* Way, Suite 12-201, Boynton Beach, Florida 33435.

#### ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner.

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 () Phone: 561/842-3000

miposner@warddamon.com

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# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Name

<u>Address</u>

Michael J Posner

4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

DATED this 31st day of October, 2005.

Michael J Posner

(Incorporator and Registered Agent)

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 31st

day of October, 2005.

Notary Public State of Florida at Large

Sign:

My Commission Expires:

Print:

CHRISTINA ZINGMAN
MY COMMISSION # DD 294513
EXPIRES: duly 17, 2007
Gooded That Nezry Public Underwriters

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 () Phone: 561/842-3000

mjposner@warddamon.com

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

# ACKNOWLEDGMENT:

Having been named to accept service of process for DeTucci Produce, Inc., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: October 31, 2005

Michael J Posner

4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

TILED

1005 OCT 31 P 3 21

SECRETARY OF STATE

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 \$\rightarrow\$ Phone: 561/842-3000

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