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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:

Golden Harvest Fruit Sales, Inc.
P.O. Box 2549
Fort Pierce, FL 34954

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Certified Copy:	<u>\$ 8.75</u>
Total:	<u>\$78.75</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

Corrected Articles for Document # N06000002549

Already Paid \$78.75

SUBJECT: GOLDEN HARVEST FRUIT SALES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHELE MARSHALL

Name (Printed or typed)

32801 NORTH HIGHWAY 441 LOT 171

Address

OKEECHOBEE, FL 34972

City, State & Zip

(772) 461-6669

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN HARVEST FRUIT SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

498 MAPLE AVE, FORT PIERCE, FL 34982

P.O. BOX 2549, FORT PIERCE, FL 34954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CITRUS FRUIT SALES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michele Marshall
32801 North Highway 441
Lot 171
Okeechobee, FL 34972
President / Director

James W. Marshall
32801 North Highway 441
Lot 171
Okeechobee, FL 34972
Vice President / Director

Dianna L. Bass
8686 Andrews Ave
Fort Pierce, FL 34945
Secretary / Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michele Marshall
32801 North Highway 441
Lot 171
Okeechobee, FL 34972

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michele Marshall
32801 North Highway 441
Lot 171
Okeechobee, FL 34972

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michele Marshall
Signature/Registered Agent

Michele Marshall
Signature/Incorporator

MARCH 15, 2006

Date

MARCH 15, 2006

Date