

PD6000048757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

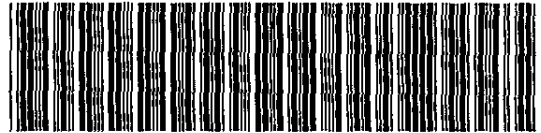
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RECEIVED
06 APR - 4 AM 10:30
DIVISION OF CORPORATION
FILED
06 APR - 4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Harvill's Produce Co., Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ 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

ARTICLES OF INCORPORATION
OF
HARVILL'S PRODUCE CO., INC.

FILED
06 APR -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is HARVILL'S PRODUCE CO., INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, all of which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 360 West 27th Street, Orlando, Florida 32806-4449.

The initial mailing address of this Corporation is 360 West 27th Street, Orlando, Florida 32806-4449.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is ERNEST S. HARVILL, and the address of this initial Registered Agent is 360 West 27th Street, Orlando, Florida 32806-4449.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Ernest S. Harvill
360 West 27th Street
Orlando, Florida 32806-4449

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Ernest S. Harvill
360 West 27th Street
Orlando, Florida 32806-4449

ARTICLE X. BYLAWS

Unless otherwise provided by law, the power to adopt, alter, amend or repeal Bylaws will be vested in the Shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of the Shareholders of this Corporation, and shall occur and be binding by and upon the majority vote thereof.

DATED: 4-1, 2006.


Ernest S. Harvill, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

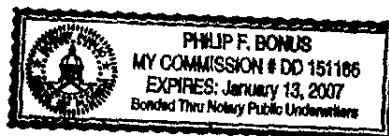
SWORN TO and subscribed before me this 1st day of April, 2006, by
ERNEST S. HARVILL.


(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

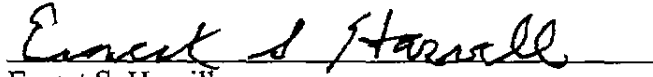
Personally Known X OR Produced Identification _____

Type of Identification Produced _____



ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of HARVILL'S PRODUCE CO., INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.


Ernest S. Harvill
Registered Agent

STATE OF FLORIDA

COUNTY OF ORANGE

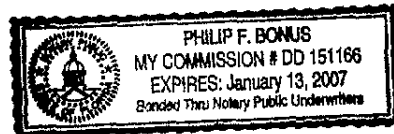
SWORN TO and subscribed before me this 1st day of April, 2006, by ERNEST S. HARVILL.


(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____



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TALLAHASSEE, FLORIDA