P06000110979

(Requestor's Name)	
(Address)	
(Address)	
(1001000)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
	_
Special Instructions to Filing Officer:	
	ŀ
	-
	-
	- 1

Office Use Only



900078610259

ECRETARY OF STATE ALLAHASSEE, FLORIDA

SECRETARY OF STATE OF AUG 24 PM 12: 23 RECEIVED

AUG 24 PH 1: 05

T. Burch AUS 2 5:2006.

Conch Aug



ACCOUNT NO. : 072100000032
REFERENCE: 332934 7212046
AUTHORIZATION:
COST LIMIT: \$ 70.00
OPDID DAME A work of coos
ORDER DATE: August 24, 2006
ORDER TIME : 12:10 PM
ORDER NO. : 332934-005
CUSTOMER NO: 7213046
DOMESTIC FILING
NAME: KENT PRODUCE, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Kathy Drake - EXT. 2959
EXAMINER'S INTTIALS:

ARTICLES OF INCORPORATION

<u>of</u>

KENT PRODUCE, INC.

2006 AUG 24 PM 12: 2: SECRETARY OF STATE TALLAHASSEE, FLORIDI

ARTICLE I - NAME

The name of this corporation is Kent Produce, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1290 Federal Highway, Rockledge, Florida 32955, and the name of the initial registered agent of this corporation at that address is JON JOHNSON, ESQUIRE.

ARTICLE VIII - INCORPORATOR

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

NAME

<u>ADDRESS</u>

JON JOHNSON

1290 Federal Highway Rockledge, FL 32955

ARTICLE IX - BOARD OF DIRECTORS

<u>NAME</u> <u>ADDRESS</u>

JACOB KENT

1905 Sweet Bay Court

Vice President

Plant City, FL 33566

NANCY GUZMAN

1905 Sweet Bay Court

President

Plant City, FL 33566

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - PRINCIPAL OFFICE

The principal office address is 3301 Paul Buchman Highway, Plant City, FL 33564 and the mailing address of this corporation shall be: 1905 Sweet Bay Court, Plant City, FL 33566.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this

day of August, 2006.

JON-JOHNSON, INCORPORATOR

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that KENT PRODUCE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Rockledge, County of Brevard, State of Florida, has named JON JOHNSON, ESQUIRE, located at 1290 Federal Highway, Rockledge, FL 32955 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office

JON JÓHNSON, ÉSQUIRE