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| (Requestor's Name)                      |                   |             |  |  |
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| (Ad                                     | dress)            |             |  |  |
| (Ad                                     | dress)            |             |  |  |
| (City/State/Zip/Phone #)                |                   |             |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |
| (Bu                                     | siness Entity Nan | ne)         |  |  |
| (Document Number)                       |                   |             |  |  |
| Certified Copies                        | _ Certificates    | s of Status |  |  |
| Special Instructions to Filing Officer: |                   |             |  |  |
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## **COVER LETTER**

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

| SUBJECT: JUAREZ PRODUCE                   | , INC          |  |                  |
|---|----------------|--|------------------|
| (PROPOSED                                 | CORPORATI      | E NAME – <u>MUST INCL</u>              | UDE SUFFIX)      |
|   |                |  |                  |
|   |                | •                                      | ,                |
| Enclosed are an original and one (1) copy | of the article | es of incorporation and                | l a check for:   |
|   | Г              |  |                  |
| <b>■ \$7</b> 0.00 <b>▼ \$78.75</b>        |                | <b>578.75</b>                          | <b>\$87.50</b>   |
| Filing Fee Filing Fee                     | ŀ              | Filing Fee                             | Filing Fee,      |
| & Certificate of S                        | tatus          | & Certified Copy                       | Certified Copy   |
|   |                |  | & Certificate of |
|   | 1              |  | Status           |
| ·   |                | ADDITIONAL CO                          | PY REQUIRED      |
|   | L              | ······································ |                  |
|   |                |  |                  |
|   |                |  |                  |
| FROM: JUAN M. & OFELIA                    | JUAREZ         |  |                  |
|   | Name (P        | rinted or typed)                       |                  |
|   |                |  |                  |
|   | STREET         |  |                  |
| <del></del>                               | Ad             | dress                                  |                  |
|   |                |  |                  |
| DAVIE, FLORIDA                            |                |  |                  |
|   | City, St       | ate & Zip                              |                  |
| (954) 288-7844                            |                |  |                  |
| (304) 200-1044                            | Daytime Tele   | ephone number                          |                  |
|   | 47 44410 1011  | -biona manion                          |                  |

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:

JUAREZ PRODUCE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5760 SW 37TH STREET DAVIE, FLORIDA 33314

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**RETAIL SALE OF PRODUCE** 

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### <u>ARTICLE IV SHARES</u>

The number of shares of stock is:

1,000 SHARES OF ONE (1) DOLLAR POR VALUE COMMON STOCK

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JUAN M. JUAREZ ( PRESIDENT) AND OFELIA JUAREZ ( SECRETARY) 5760 SW 37TH STREET DAVIE, FLORIDA 33314

#### ARTICLE VI REGISTERED AGENT

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

JUAN M. JUAAREZ 5760 SW 37TH STREET DAVIE, FLORIDA 33314

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JUAN M. & OFELIA JUAREZ 5760 SW 37TH STREET DAVIE, FLORIDA 33314

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

| for M.                     | 11/20/2006 |
|----------------------------|------------|
| Signature/Registered Agent | Date       |
| fan m. to                  | 11/20/2006 |
| Signature/Incorporator     | Date       |