# P080000 81003

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
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LCRETARY OF STATE

°ÉCRETARY OF STATE ALLAHASSEE, FLORIO

2008 SEP -2 PM 2: 16

cf. 9-3

# **COVER LETTER**

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

CE INC		
Filing Fee	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
	(Printed or typed)	·
	Address	
	y, State & Zip	
	Telephone number	· · · · · · · · · · · · · · · · · · ·
	I and one (1) copy of the art \$78.75  Filing Fee & Certificate of Status  BN BOWEN  Name  190 FOREST DR  Cit	(PROPOSED CORPORATE NAME - MUST INCI

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)

239 SEP -2 PH 2: 16

MALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

44 PRODUCE INC

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1090 FOREST DRIVE TAVARES, FLORIDA 32778

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALE OF PRODUCE

# ARTICLE IV SHARES

The number of shares of stock is: 500

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): MARION BOWEN, P-VP-SEC-TREA-DIR 1090 FOREST DRIVE TAVARES, FLORIDA 32778

ENOCH TAYLOR, DIRECTOR 1090 FOREST DRIVE TAVARES, FLORIDA 32778

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: MARION BOWEN
1090 FOREST DRIVE
TAVARES, FLORIDA 32778

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MARION BOWEN
1090 FOREST DRIVE
TAVARES, FLORIDA 32778

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.

arion Bowen
Signature/Registered Agent

8-27-08 Date

Marion Bowen
Signature/Incorporator

8-27-08 Date