# P10000061090

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SECNETIAN ( OF STATE TAIL AHASSEE, FLORIDA

# **COVER LETTER**

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

SUBJECT:	IMPERIAL FRESH INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	& Certificate of Status	
		ADDITIONAL CO	OPY REQUIRED	
FROM:	DANIEL W. HA	RRELL e (Printed or typed)	<u> </u>	
		8 N E 181 ST. Address		
•	N. M. B. F			
	City	, State & Zip		
		49 6188		
	Daytime 1	relephone number	<del></del>	
		PORATION @ G MAIL .C		
	E-mail address: (to be use	ed for future annual report	notification)	

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:

IMPERIAL FRESH INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 2098 N. E. 181 ST. N. M. B. FL. 33162

### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is: WHOLESALE PRODUCE

## ARTICLE IV SHARES

The number of shares of stock is: 100

## INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): DANIEL HARRELL 2098 NE 181 ST N.M.B. FL 33162 MANAGER

### ARTICLE VI REGISTERED AGENT

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

2098 N E 181 ST. N.M.B. FL 33162

### **INCORPORATOR** ARTICLE VII

The name and address of the Incorporator is: DANIEL HARRELL 2098 N E 181 ST. N.M.B. FL. 33162

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

Signature/Registered Agent

Daniel Harrel

Signature/Incorporator

7-17-10

7-14-10 Date