

Jan 26 2011 3:01 PM

HP LASERJET FAX

P11000008847

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000021391 3)))



H110000213913ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

RECEIVED JAN 26 2011

From:

Account Name : CSH SERVICES, LLC  
Account Number : I2C070000160  
Phone : (850) 494-3124  
Fax Number : (561) 455-9885

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Fresh Empire, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
11 JAN 26 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRD 1/27/11

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

11 JAN 26 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE FL 32399-0001  
H11000021391 3

**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:

FRESH EMPIRE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2451 AZTEC DRIVE  
FORT MYERS, FLORIDA 33916

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR  
CHARLIE STURGIS II  
2451 AZTEC DRIVE  
FORT MYERS, FLORIDA 33916

H11000021391 3

FILED

11 JAN 26 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PAGE 2 FRESH EMPIRE, INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

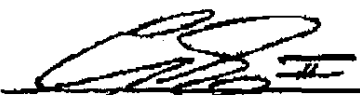
CHARLIE STURGIS II  
2451 AZTEC DRIVE  
FORT MYERS, FLORIDA 33916

**ARTICLE VII INCORPORATOR**

The name and street address of the Incorporator is:

CHARLIE STURGIS II  
2451 AZTEC DRIVE  
FORT MYERS, FLORIDA 33916

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.

  
CHARLIE STURGIS II / Registered Agent

1/26/11  
Date

  
CHARLIE STURGIS II / Incorporator

1/26/11  
Date

H11000021391 3