

P11000030635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

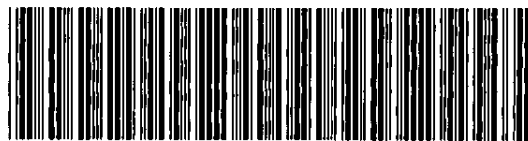
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000197352570

B. KOHR
MAR 29 2011
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 29 PM 1:35



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 725229 7516740

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 29 PM 1:35

ORDER DATE : March 29, 2011

ORDER TIME : 9:33 AM

ORDER NO. : 725229-010

CUSTOMER NO: 7516740

DOMESTIC FILING

NAME: DOLE FARMS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
DOLE FARMS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 29 PM 1:35

I, the undersigned, being of legal age do hereby form a corporation of profit, under the Laws of the State of Florida authorizing the formation of a corporation.

ARTICLE I-NAME

The name of the corporation is Dole Farms Corporation.

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States of America.

ARTICLE III-CAPTIAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$1.00. Authorized capital stock may be paid in cash, services or property, a value fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which a corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V-TERM OF EXISTANCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office and registered address of this corporation is 2495 Stirling Road, Dania, FL 33314

ARTICLE VII-INITIAL DIRECTORS

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until a new successor is elected or has qualified is:

J. GROVE 2495 STIRLING ROAD, DANIA, FL 33314

W. PRATT 2495 STIRLING ROAD, DANIA, FL 33314

ARTICLE VIII-INCORPORATORS

The name and address of the person signing these articles are:

J. GROVE 2495 STIRLING ROAD, DANIA, FL 33314

ARTICLE IX-EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of the execution and acknowledgment of these articles. In the event that these articles are not filed with the Department of State within five (5) business days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these articles are filed with the Department of State.

ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any officer or director and any former officer or former director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees incurred or imposed upon him in connection with or arising out of any claim, demand, actions, suit or proceedings in which he may be involved or to which he may have been made a party by reason of his being or having been a director or officer of the corporation. Such indemnification shall not be made in relation to a matter which he is adjudged to have been derelict in the performance of his duty as officer or director.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them. Any right conferred upon the shareholders is subject to reservation.

ARTICLE XII-REGISTERED AGENT

The registered agent of this corporation, designated as the corporation agent to accept service of process in the State of Florida, shall be W. PRATT, who is located at 2495 STIRLING ROAD, DANIA, FL 33314.

ARTICLE XIII-CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 09 DAY OF MARCH, 2011.


W. PRATT

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these articles, I hereby certify to act in this capacity, and agree to comply with the provision of said corporation relative to keeping open said office.


W. PRATT