

P12000074686

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMMOKALEE GROWERS, INC.**

Certificate of Status	0
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CAPITAL CONNECTION

NO. 1839 P. 2



October 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMMOKALEE GROWERS, INC.
10 ROBERT JACKSON WAY
PLAINVILLE, CT 06062

SUBJECT: IMMOKALEE GROWERS, INC.
REF: P12000074686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Amended and Restated Articles of Incorporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000242150
Letter Number: 312A00024911

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

OCT. 10. 2012 12:58PM

CAPITAL CONNECTION

NO. 1839 P. 3

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
IMMOKALEE GROWERS, INC.**

(Document #: P1200074686)

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.
NAME - AMENDED**

The new name of the corporation shall be: IMMOKALEE PRODUCE SHIPPERS, INC.

The address of the principal office of this corporation shall be 2055 Global Drive, Immokalee, FL 34142 and the mailing address of the corporation shall be the same.

**ARTICLE II.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1966 Hillview Street, Sarasota, Florida 34239 and the name of the initial registered agent of the corporation is Andrew W. Rosin, whose address is 1966 Hillview Street, Sarasota, Florida 34239.

**ARTICLE V.
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator of these amended and restated articles of incorporation.

Michael Melnikaitis
10 Robert Jackson Way
Plainville, CT 06062

**ARTICLE VII
MISCELLANEOUS**

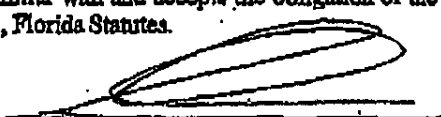
The amendment was adopted by the sole shareholder and the amendment was adopted by the board of directors

IN WITNESS WHEREOF, Michael Melnikaitis placed his signature hereon as the Incorporator of this corporation this 21st of September, 2012.


Michael Melnikaitis

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Andrew W. Rosin, whose address is 1966 Hillview Street, Sarasota, FL 34239, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of IMMOKALEE GROWERS, INC. and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


Andrew W. Rosin
1966 Hillview Street
Sarasota, FL 34239

ARTICLE VIII

The current officer of the corporation is Michael Melninkaitis and who shall be the new President of the corporation, whose address is 10 Robert Jackson Way, Plainville, CT 06062.

CERTIFICATION
OF
ARTICLES OF INCORPORATION
OF
IMMOKALEE GROWERS, INC.
(Document #: P1200074686)

The Restatement Articles of Incorporation was adopted by the board of directors and does not contain any amendment requiring shareholder approval.

IN WITNESS WHEREOF, Andrew W. Rosin, as authorized secretary for the company for purpose of certification of restatement has placed his signature hereon as the Incorporator of this corporation this 4 of October, 2012.


Andrew W. Rosin

The date of adoption of each amendment is 09/26/12