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.

(((H12000266809 3)))



H120002668093ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

PH III

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST

Account Number: 072627002473
Phone: (305)856-2444
Fax Number: (305)285-9227

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

Email Address: LC+@ Katz barron.co.

FLORIDA PROFIT/NON PROFIT CORPORATION Fresh From The Farm Produce, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

-8 FN 2: 48

11/09/12

https://efile.sunbiz.org/scripts/efilcovr.exe

Audit No.: H12000266809 3

12 NOV -8 PM W 17 SECRETARY OF STAIL

ARTICLES OF INCORPORATION

OF

FRESH FROM THE FARM PRODUCE, INC.

The undersigned, acting as incorporator of FRESH FROM THE FARM PRODUCE, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

FRESH FROM THE FARM PRODUCE, INC.

and the principal place of business is:

336 N.E. 31st Avenue Homestead, FL 33033

and the mailing address is:

336 N.E. 31st Avenue Homestead, FL 33033

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H12000266809 3 This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Coral Gables, Florida 33133 Telephone (305) 856-2444

P. 003

NOV-08-2012 THU 09:19 AM

Audit No.: H12000266809 3

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted

under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

any time is 10,000 shares of common stock having a par value of \$1.00 per share. The

consideration to be paid for each share shall be fixed by the board of directors and may be paid in

whole or in part in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater

than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be located at 336

N.E. 31st Avenue, Homestead, FL 33033, and the name of the corporation's initial registered agent

at that address is Filippos A. Kelaris.

Audit No.: H12000266809 3 This instrument prepared by:

Katz Barron Squitero Faust

2699 S. Bayshore Drive

7th Floor

Miami, Florida 33133

Telephone (305) 856-2444

2

P. 004

Audit No.: H12000266809 3

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Filippos A. Kelaris 336 N.E. 31st Avenue Homestead, FL 33033

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Desiree M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miarni, FL 33133

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

Audit No.: H12000266809 3 This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444

P. 005

Audit No.: H12000266809 3

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of November, 2012.

Desiree M. Cuason, Esq., Incorporator

Audit No.: H12000266809 3 This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444 Audit No.: H12000266809 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of FRESH FROM THE FARM PRODUCE, INC. in the foregoing Articles of Incorporation, the undersigned hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Filippos A. Kelaris

Audit No.: H12000266809 3 This instrument prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444