

**Electronic Articles of Incorporation
For**

P12000099453
FILED
December 05, 2012
Sec. Of State
tchang

MCELROY PRODUCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MCELROY PRODUCE, INC.

Article II

The principal place of business address:
1212 S. PINE AVENUE
FROSTPROOF, FL. 33843

The mailing address of the corporation is:
1212 S. PINE AVENUE
FROSTPROOF, FL. 33843

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JOHN K MCCLURE
211 S. RIDGEWOOD DR.
SEBRING, FL. 33870

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN K. MCCLURE

Article VI

The name and address of the incorporator is:

DENNIS MCELROY
1212 S. PINE AVE.

FROSTPROOF, FL 33843

Electronic Signature of Incorporator: DENNIS MCELROY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS MCELROY
1212 S. PINE AVE.
FROSTPROOF, FL. 33843

Title: S/T
LENORA C MCELROY
1212 S. PINE AVE.
FROSTPROOF, FL. 33843

Article VIII

The effective date for this corporation shall be:

12/05/2012