

P13000068911

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.

(((H13000186623 3)))



H130001866233ABC/

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

From: Account Name : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863)676-7611
Fax Number : (863)455-1317

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

Email Address: groe@wgroe.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
NOBLE PRODUCE HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

RECEIVED
13 AUG 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

2/8
8

(H13000186623 3)

**ARTICLES OF INCORPORATION
OF
NOBLE PRODUCE HOLDINGS, INC.**

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is **Noble Produce Holdings, Inc.**, with its initial street address at 500 Avenue R, S.W., Winter Haven, Florida 33880, and mailing address at P.O. Box 900, Winter Haven, Florida 33882.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

(H13000186623 3)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 21 AM 7:45
13

(H13000186623 3)

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by resolution adopted by the stockholders, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of this corporation are:

William G. Roe, II
500 Avenue R, S.W.
Winter Haven, FL 33880

Quentin J. Roe
500 Avenue R, S.W.
Winter Haven, FL 33880

13 AUG 21 AM 11:46
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

(H130001686623 3)

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Douglas A. Lockwood, III
100 W. Stuart Avenue, Suite 300
Lake Wales, FL 33853

ARTICLE VIII - REGISTERED AGENT

The street address of the initial registered office is 500 Avenue R, S.W., Winter Haven, Florida 33880, and the name of the initial registered agent is Quentin J. Roe.

ARTICLE IX - INDEMNIFICATION

A. Indemnify. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the corporation, against all expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court also determines specifically that indemnification should be denied. The termination of any action, suit or proceeding by

13 AUG 2013 AM 7:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(H13000186623 3)

judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

B. Expenses. To the extent that a director, officer, employee or agent of the corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section IX A. above, or in defense of any claim, issue or matter therein, he shall be indemnified against all expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

C. Advances. All expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in Article IX.

D. Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law agreement or vote of directors, shareholders or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

2013
AUG 21 AM 7:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(H13000186623 3)

E. Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving, at the request of the corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of this Article.

F. Amendment. Anything to the contrary herein notwithstanding, the provisions of this Article IX may not be amended without the approval in writing of all persons whose interest would be adversely affected by such amendment.

ARTICLE X - DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purposes:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of

13 AUG 21 AM 7:46
RECEIVED
DIVISION OF CORPORATIONS

(H13000186623 3)

such interested director or directors; or

2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 2013.



Douglas A. Lockwood, III

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOUGLAS A. LOCKWOOD, III, known to be

13 AUG 21 AM 7:46
DIVISION OF CORPORATIONS
STATE OF FLORIDA

(H13000186623 3)

and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me under oath, that he executed those Articles of Incorporation for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 21st day of August, 2013.

Martha S. Warnock
Notary Public, State of Florida
My commission expires:



H:\HOMES\SWNoble Holding Co\Articles.wpd

13 AUG 21 AM 7:46
DIVISION OF CORPORATIONS
SECRETARY OF STATE

(H13000186623 3)


(H13000186623 3)

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND OFFICE**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That Noble Produce Holdings, Inc. is desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial office located at 500 Avenue R, S.W., Winter Haven, Florida 33880, has named **Quentin J. Roe** of Noble Produce Holdings, Inc., as its Registered Agent to accept service of process within the State of Florida; and

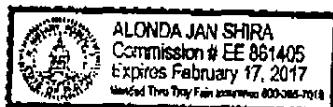
That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, **Quentin J. Roe** hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.



QUENTIN J. ROE

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared **QUENTIN J. ROE**, who is personally known by me to be the person who executed the foregoing Certificate, and she acknowledged before me, that she executed same for the purposes set forth therein, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County of aforesaid, this 21st day of August, 2013.




Notary Public, State of Florida
My commission expires:

13 AUG 21 AM 7:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS

(H13000186623 3)