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(Requestor's Name)				
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PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Firs	Proposed corpor	ATE NAME - MUST INCL	UDE SUFFIX)
	rinal and one (1) copy of the art		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy
		ADDITIONAL CO	& Certificate of Status PY REQUIRED
FROM:	DSCM MOREN Name	(Printed or typed)	
	1.0. Bax 1172	Address	
\ <u>\</u>	TIMO Vales City,	State & Zip	47
-	352 - 304 Daytime 1	- 35 7 8	

NOTE: Please provide the original and one copy of the articles.

September 04, 2014

Oscar Moreno Jr. P.O. Box 1172 Immokalee, FL 34143

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Incorporation for Profit

Section 607.0120

Attached are the Articles of Incorporation for First Pik Produce Inc", to be recorded by the State of Florida. Please return a copy of these articles to Oscar Moreno Jr, P. O. Box 1172, Immokalee, FL 34143. Attached is check #______ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Oscar Moreno Jr., P. O. Box 1172, Immokalee, FL 34143 and mailed to the address indicated. Thank you,

Oscar Moreno Jr.

Articles of Incorporation

Check # _____

ARTICLES OF INCORPORATION OF First Pik Produce Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

First Pik Produce Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on September 04, 2014.

ARTICLE III - PURPOSE

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

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The Aggregate number of shares, which the corporation has authority to issue, is One Thousand (1000), all of which shall be common shares with par value of \$10.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 114 New Market Road W, Immokalee, FL 34142 and the name of the initial registered agent is Oscar Moreno Jr., 114 New Market Road W, Immokalee, FL 34142

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

corporation.

NAME ADDRESS

Oscar Moreno Jr. P. O. Box 1172, Immokalee, FL 34143

Arnoldo DeLeon 1330 SW 32nd Lane, Ocala FL, 34124

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Oscar Moreno Jr.

P. O. Box 1172, Immokalee, FL 34143

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on September 04, 2014.

Oscar Moreno Jr

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared **Oscar Moreno Jr**, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 04th day of September, 2014.

Sign:

SWORN TO AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____ A.D. 20 15

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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APPOINTMENT OF INITIAL REGISTERED AGENT

First Pik Produce Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 114 New Market Road W, Immokalee, FL 34142, has named Oscar Moreno Jr, 114 New Market Road W, Immokalee, FL 34142, as its initial registered agent to accept service of process within the State of Florida.

Dated 09/04/14

Oscar Moreno Jr

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

Oscar Moreno Jr Registered Agent

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