

P15000004770

ROOSEVELT S. ISAAC  
(Requestor's Name)

347 S. ORANGE Ave  
(Address)

(Address)

ARCADIA, FL 34210  
(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

PEREZ PRODUCE, INC  
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 JAN 20 AM 11:55  
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APPROVED  
AND  
FILED  
15 JAN 20 PM 12:06  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PEREZ PRODUCE, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, IS/ ARE  
NATURAL PERSON(S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA HEREBY  
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPO-  
RATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

NAME

NAME OF THIS CORPORATION IS PEREZ PRODUCE, INC.

6206 PAUL BUCHMAN HIGHWAY PLANT CITY, FLORIDA 33565

ARTICLE 2

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, AND THE DATE OF COMMENCEMENT OF  
COROPRATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED  
WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 3

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION  
IS:

A. TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF  
THE UNITED STATES AND THE STATE OF FLORIDA.

B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN, HOLD, MORT-  
GAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL PROPERTY.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE 4

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE ASSETS AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HERE-AFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBE TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME -TO- TIME ENTER INTO SUCH AGREEMENT AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE 5

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN  
THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVENUE ARCADIA, FL. 34266

THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS \_\_\_\_\_

ROOSEVELT S. ISAAC, SR.

ARTICLE 6

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION, WHOSE NAME (S) AND ADDRESS (ES) IS/ARE:

*Carolina T. Torres*

CAROLINA T. TORRES	6206 PAUL BUCHMAN	PLANT CITY, FL. 33565
INCORPORATOR	ADDRESS	CITY AND STATE
PEDRO M. PEREZ	6206 PAUL BUCHMAN	PLANT CITY, FL. 33565
INCORPORATOR	ADDRESS	CITY AND STATE
INCORPORATOR	ADDRESS	CITY AND STATE

OFFICERS:

CAROLINA T. TORRES	PRESIDENT
NAME	TITLE
PEDRO M. PEREZ	SECRETARY
NAME	TITLE

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15 JAN 20 PM 12:00

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, florida STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
/ REGISTERED OFFICE IN THE STATE OF FLORIDA.

1 NAME OF THE CORPORATION IS:

PEREZ PRODUCE, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE:

ROOSEVELT S. ISAAC, SR.

NAME

347 SOUTH ORANGE AVE.

ADDRESS

PLANT CITY

CITY

FLORIDA

STATE

33565

ZIP CODE

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TALLAHASSEE FLORIDA  
SUC 1001 OF 347E

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HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND  
agree to ACT IN THAT CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PRO-  
VISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES AND I AM FAMILAR WITHAND ACCEPT THE OBLIGATIONS OF THIS  
POSITION AS REGISTERED AGENT.

Roosevelt S. Isaac

SIGNATURE

ROOSEVELT S. ISAAC

PRINTED NAME