

From:

Division of Corporations

P1500003096

04/23/2015 8:58

#200 P.001/004

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Queens Farms Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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FILED
15 APR 30 PM 11:05
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DIVISION OF CORPORATIONS

From:

04/30/2015 08:58

#250 P.002/004

850-617-6381

4/29/2015 9:07:22 AM PAGE 1/001 Fax Server



April 29, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: QUEENS FARM INC.
REF: W15000030068

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L14000132990 (QUEEN FARM LLC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H15000103802
Letter Number: 415A00008718

15 APR 30 PM 1:45
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

From:

04/30/2015 08:58

#250 P.003/004

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: QUEENS FRESH FARMS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

21155 SW 320 STREET

HOMESTEAD, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PRODUCE FARMING

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SHIRLEY CHAU, PRESIDENT

Name and Title: CARSON CHAN, SECRETARY

Address: 31205 SW 213 AVE

Address: 31205 SW 213 AVE

HOMESTEAD, FL 33030

HOMESTEAD, FL 33030

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

15 APR 30 PM 11:05
STATE OF FLORIDA
TALLAHASSEE

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From:

04/30/2015 08:58

#250 P.004/004

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SHIRLEY CHAU
Address: 21155 SW 320 ST
HOMESTEAD, FL 33030

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15 APR 30 PM 11:09
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SHIRLEY CHAU
Address: 21155 SW 320 ST
HOMESTEAD, FL 33030

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shirley Chau
Required Signature/Registered Agent

4-28-2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Shirley Chau
Required Signature/Incorporator

4-28-2015
Date