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D O'KEEFE AUG 0 8 2017 JULY 27, 2017

BENAVIDES PRODUCE, INC 1801 GRANT AVENUE IMMOKALEE, FLORIDA 34142

Department of State Division of Corporation P. O. Box 6327 Tallahassee, Fl 32314

Subject: Incorporation for Profit Section 607.0120

Attached are the Articles of Incorporation for BENAVIDES PRODUCE INC. to be recorded by the State of Florida. Please return a copy of these articles to ANDRES BENAVIDES, JR, 1801 GRANT AVENUE, IMMOKALEE, FLORIDA, 34142. Attached is a check for \$70.00 for the filing and registration fees.

Questions relative to the corporation may be directed to ANDRES BENAVIDES, JR at the address indicated.

Thank you,

ANDRES BENAVIDES, JR

Andres Benow De Ir

Incls:

Articles of Incorporation Check #

#### ARTICLES OF INCORPORATION

FOR

## **BENAVIDES PRODUCE, INC.**

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and 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.

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ARTICLE I - CORPORATE NAME	**************************************	
The name of this corporation is:	r_ :	
BENAVIDES PRODUCE, INC	::; ::::::::::::::::::::::::::::::::::	
ADMIGLE II CUDAMION		
ARTICLE II - DURATION		

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on JANUARY 1, 2017.

# ARTICLE III - PURPOSE

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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.

#### ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of no par.

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 corporation.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 1801 GRANT AVENUE, IMMOKALEE, FLORIDA 34142 and the name of the initial registered agent is ANDRES BENAVIDES, JR., 1801 GRANT AVENUE, IMMOKALEE, FLORIDA 34142.

#### ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; 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 number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME

**ADDRESS** 

ANDRES BENAVIDES, JR

1801 GRANT AVENUE IMMOKALEE, FLORIDA 34142

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

ANDRES BENAVIDES, JR

1801 GRANT AVENUE IMMOKALEE, FLORIDA 34142

# 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 by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the  $27^{\text{TH}}$  DAY OF JULY, 2017.

ANDRES BENAVIDES, JR.

Andres Benow des JA.

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## APPOINTMENT OF INITIAL REGISTERED AGENT

BENAVIDES PRODUCE, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 1801 GRANT AVENUE, IMMOKALEE, Fl 34142 has named ANDRES BENAVIDES, JR, 1801 GRANT AVENUE, IMMOKALEE, FLORIDA 34142 as it's initial registered agent to accept service of process within the State of Florida.

Dated JULY 27, 2017

Andrew Benavdes Jr

ANDRES BENAVIDES, JR.

## ACCEPTANCE

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

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ANDRES BENAVIDES, JR. Registered Agent

STATE OF FLORIDA

COUNTY OF COLLIER

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

WITNESS MY HAND and Official Seal in the County and State last aforesaid this 27TH day of JULY, 2017.

Martha D. Williams

Notary Public

