

P95000009997

Jay D. Asbury

Attorney at Law

January 23, 1995

P.O. Box 848
234 N. Summit Street
Crescent City, Florida 32112

FILED
95 FEB -6 PM 1:21
TALLAHASSEE, FLORIDA
Telephone (904) 648-1970
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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

RE: Articles of Incorporation of
B & S PACKING COMPANY, INC.

Dear Sir,

Enclosed please find the Articles of Incorporation of B & S PACKING COMPANY, INC. and the Certificate Designating Registered Agent, for filing. Also this firms check in the amount of \$122.50, for the filing fee, registered agent certificate and certified copy of the Articles of Incorporation.

Please return the certified copy and registered agent designation to this office at the above listed address.

Thank you for your consideration in this matter and should you have any questions, please contact this office.

Very truly yours,

Cora Knight

Cora Knight
Receptionist to
Jay D. Asbury

enclosure

W95-2217



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1995

JAY D. ASBURY, ESQ.
P.O. BOX 848
CRESCENT CITY, FL 32112

SUBJECT: B & S PACKING COMPANY, INC.
Ref. Number: W95000002217

We have received your document for B & S PACKING COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00004093

ARTICLES OF INCORPORATION
OF

B & S PACKING COMPANY, INC.

The undersigned subscribers, competent to contract, hereby associate themselves for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be B & S PACKING COMPANY, INC., and its principal place of business shall be 2404 West Lakeview Street, Pensacola, Florida 32505, with the privilege and right to establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in the wholesale and retail sale of citrus products, vegetables and plants and for any and all lawful purposes.

ARTICLE III - STOCK

The total number of shares of stock which the corporation shall have authority to issue is Ten (10) Shares, which will be common stock with a par value of \$10.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is MARY Y. STACEY and the address of the initial registered office of this corporation is 2404 West Lakeview Street, Pensacola, Florida 32505.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE V - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the corporation, but shall never be less than two. The names and addresses of the initial Board of Directors of the corporation are:

WILLIAM E. STACEY, - whose physical and mailing address is 2404 West Lakeview Street, Pensacola, Florida 32505.

MARY Y. STACEY - whose physical and mailing address is 2404 West Lakeview Street, Pensacola, Florida 32505.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are WILLIAM E. STACEY and MARY Y. STACEY of 2404 West Lakeview Street, Pensacola, Florida 32505.

ARTICLE VIII - MANAGEMENT


The business and management of this corporation shall be conducted by the President and Secretary/Treasurer. The initial President of this corporation shall be WILLIAM E. STACEY and the initial Secretary/Treasurer of this corporation shall be MARY Y. STACEY.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 20 day of January, 1995.


WILLIAM E. STACEY


MARY Y. STACEY

CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted:

That B & S PACKING COMPANY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2404 West Lakeview Street, Pensacola, Florida 32505 has named MARY Y. STACEY as it's agent to accept service of process within the State of Florida.

DATED:

Mary Y. Stacey

MARY Y. STACEY, Registered Agent

Having been named to accept service of process for the named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Mary Y. Stacey

MARY Y. STACEY