

P95000018184

TILSON, LYNN & HANSON, P.A.

ATTORNEYS AT LAW
48 N.E. 15TH STREET
SECOND FLOOR
HOMESTEAD, FLORIDA 33030

TELEPHONE (305) 240-1600

THOMAS A. TILSON
JOHN M. LYNN
CARL HANSON

FACSIMILE (305) 240-3008

March 2, 1995

Secretary of State
Corporations Division
State of Florida
The Capitol
Tallahassee, FL 32304

200001420872
-03/03/95--01057--006
****122.50 ****122.50

RE: BOREK FARMS STATE PACKING AND SHIPPING, INC.

Gentlemen:

We are enclosing an original and one copy of the Articles of Incorporation of BOREK FARMS STATE PACKING AND SHIPPING, INC., together with our check in the amount of \$122.50 to cover the cost of filing same.

We have computed the costs of filing as follows:

1.	Filing Fee	\$ 35.00
2.	Certified Copy	52.50
3.	Certificate designating registered agent	<u>35.00</u>

\$ 122.50

If you have any questions regarding the above, or the enclosed, please do not hesitate to contact our office.

Very truly yours,

TILSON, LYNN & HANSON, P.A.

THOMAS A. TILSON, ESQ.

TAT:cac

Enclosures

3/6/95
FILED
1995 MAR -3 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

FILED

1995 MAR -3 PM 3:00

BOREK FARMS STATE PACKING AND SHIPPING, INC.

STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is: **BOREK FARMS STATE PACKING AND SHIPPING, INC.**

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have authority to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of its registered office is **14465 S.W. 256 Street, Naranja, Florida**; and the name of its initial registered agent at said address is: **DONALD T. BOREK**.

ARTICLE VI - MAILING ADDRESS

The mailing address of the corporation is **14465 S.W. 256 Street, Naranja, Florida**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors shall be two (2), whose names and addresses are:

THOMAS J. BOREK

14465 S.W. 256 Street
Naranja, FL 33031

DONALD T. BOREK

14465 S.W. 256 Street
Naranja, FL 33031

ARTICLE VIII - INITIAL OFFICERS

The initial officers of this corporation shall be as follows:

President/Director:

**THOMAS J. BOREK
14465 S.W. 256 Street
Naranja, FL 33031**

Vice President/Secretary/Director:

**DONALD T. BOREK
14465 S.W. 256 Street
Naranja, FL 33031**

ARTICLE IX - INCORPORATORS

The name and address of the incorporators executing these Articles of Incorporation are:

**THOMAS J. BOREK
14465 S.W. 256 Street
Naranja, FL 33031**

**DONALD T. BOREK
14465 S.W. 256 Street
Naranja, FL 33031**

ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - BY-LAWS

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BOREK FARMS STATE PACKING AND SHIPPING, INC.**
2. The address of the corporation is: **11491 S.W. 240 Street, Goulds, Florida 33031.**
3. The name and address of the registered agent and office is:
DONALD T. BOREK, 14465 S.W. 256 Street, Naranja, Florida 33031.

Signature: 
Corporate Officer

Title: President

Date: March 1, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

Signature: 
Registered Agent

Date: February 24, 1995

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of February, 1995.



THOMAS J. BOREK
14465 S.W. 256 Street
Naranja, FL 33031

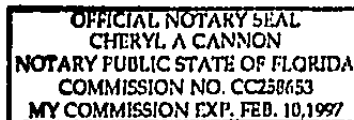


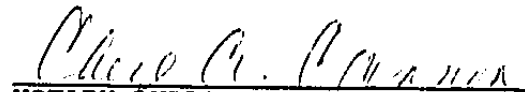
DONALD T. BOREK
14465 S.W. 256 Street
Naranja, FL 33031

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this 16th day of ^{March} February, 1995, personally appeared: THOMAS J. BOREK, who ~~is personally known to me or~~ who have produced a copy of his State Driver's License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

(S E A L)

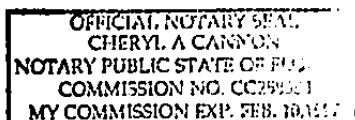




NOTARY PUBLIC
Printed Name:

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this 24th day of February, 1995, personally appeared: DONALD T. BOREK, who ~~is personally known to me or~~ have produced a copy of his State Driver's License as identification and who did take an oath, as being the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same of his own free will.

(S E A L)




NOTARY PUBLIC
Printed Name:

FILED
1995 MAR -3 PM 2:00
TALLAHASSEE