

P95000035564

YESSEL POTTER
1002 WILHELMIAN AVE
SEBRIN, FLORIDA 3870

(City, State, Zip)

(Phone #)

UNRECORDED
15-02-97 10:04:00
*****122.50 *****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Crave Produce Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
CROWE PRODUCE CORPORATION

FILED

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

CROWE PRODUCE CORPORATION

ARTICLE II

The Corporation may engage in any activity or business permitted under laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of stock, with a ONE DOLLAR (\$1.00) ^{dp} ~~par~~ value, that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES.

ARTICLE IV

The amount of capital with which this Corporation will begin business will not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The capital stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954. All of the stocks and securities in lieu of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI

This Corporation is to have perpetual existence.

ARTICLE VII

The principal office of this Corporation shall be:

1902 Wightman Avenue
Sebring, Florida 33870

ARTICLE VIII

The number of the Board of Directors of the Corporation shall not be less than one person. The name and Post Office address of the first Board of Directors, who subject to the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until his successors are elected and shall be duly qualified, is:

LESLIE POTTER
President, Secretary and
Treasurer.

1902 Wightman Avenue
Sebring, Florida 33870

ARTICLE IX

The names and Post Office address of each subscriber to the Certificate of Incorporation are as follows:

LESLIE POTTER
President, Secretary and
Treasurer

1902 Wightman Avenue
Sebring, Florida 33870

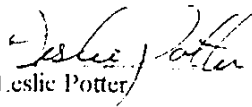
ARTICLE X

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders meeting exclusive of the stock to be sold. The stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

The Corporation shall have further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspecting any account, book or document of this Corporation, except as conferred by statute, unless authorized by resolution of stockholders or Board of Directors. The Corporation in his By-laws so provide, to the respective meetings and to have one or more officers, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida as such places as may from time to time be designated by the Board of Directors. The Corporation reserves the right to amend, alter, change or repeal any provisions contain in this CERTIFICATE of INCORPORATION in the manner now or hereafter prescribe by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation. We, the undersigned being each and all of the original subscriber to the capital stock herein above named for purpose of forming a corporation for profit to do business both within and without the State of Florida, to hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Sebring, County of Highland, State of Florida this 21 day of


Leslie Potter

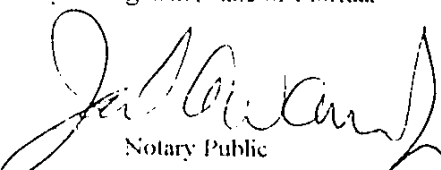
State of Florida)

County of Highland)

Before me, the undersigned authority, duly authorize to administer oaths and receive acknowledgment, personally appeared Leslie Potter, who, after being duly sworn by me, depose and say that they signed the above and foregoing certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Sebring, County of Highland, state of Florida, this 21 day of March.

(2)


Notary Public



OFFICIAL SEAL
JOEL A. WARREN, JR.
My Commission Expires
Nov. 11, 1996

FILED

RECEIVED

CERTIFICATE DESIGNATING CHANGE OR

PLACE OF BUSINESS OR DOMICILE

FOR SERVICE OF PROCESS WITHIN THE

STATE OF FLORIDA

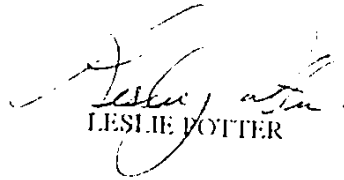
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That CROWE PRODUCE CORPORATION

is qualified to do business under the laws of the State of Florida with its principal office at 1902 Wightman Avenue, Sebring, Florida 33870, and has appointed LESLIE POTTER as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


LESLIE POTTER

DAY
(813) 386-4635



OFFICIAL SEAL
JOEL A. WARREN, JR.
My Commission Expires
Nov. 11, 1996
Comm. No. CC 241432

(3)

Great Florida Insurance Agency
1223 U.S. 27 South
Sebring, Florida 33870
(813) 385-3639

