

99500042845

MURDOCK PRODUCE, INC.
2572 Tamiami Trail
Port Charlotte, FL 33952
813-627-3625

95 MAY 25 PM 9:30
TALLAHASSEE, FL
EFFECTIVE DATE
5/22/95

May 23, 1995

500001498785
-05/26/95--01031--006
****122.50 ****122.50


Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Enclosed please find Check # 3433 in the amount of \$ 122.50 for payment of incorporation filing fees. Also enclosed are the Articles of Incorporation for Murdock Produce, Inc.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Diane Minisci
Murdock Produce, Inc.



ARTICLES OF INCORPORATION
OF
MURDOCK PRODUCE, INC.

EFFECTIVE DATE
3/20/95

I (We), the undersigned, for the purpose of forming a corporation,
under the Florida General Corporation Act, hereby adopt the following
Articles of Incorporation:

SECRETARY
9:26
TALLAHASSEE
FLORIDA

ARTICLE I
NAME AND DURATION

The name and address of the corporation shall be

MURDOCK PRODUCE, INC.
2572 Tamiami Trail
Port Charlotte, FL 33952

This corporation shall have perpetual existence.

ARTICLE II
PURPOSES

The corporation is organized for the following purposes:

1. To engage in the operation of a farm produce market,
and
2. To engage in or transact any other lawful trade or business.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE IV

CORPORATE STOCK

This corporation shall have an authorized capital of 100 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

DIANE MINISCI

and the office of its initial registered agent shall be at:

12233 Caravan Drive
Punta Gorda, FL 33955

ARTICLE VI

RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize

any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph;, the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to five directors. The name and address(es) of the initial director(s) of this corporation are:

Russell Minisci
12233 Caravan Drive
Punta Gorda, FL 33955

Diane Minisci
12233 Caravan Drive
Punta Gorda, FL 33955

Mark Minisci
1153 Hartsdale Street
North Port, FL 34287

ARTICLE VIII

INCORPORATOR(S)

The name and address of the initial incorporator(s) are:

Russell Minisci
12233 Caravan Drive
Punta Gorda, FL 33955

Diane Minisci
12233 Caravan Drive
Punta Gorda, FL 33955

Mark Minisci
1153 Hartsdale Street
North Port, FL 34287

ARTICLE IX

BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of ^{May}~~March~~, 1995.

Russell Minisci
Russell Minisci

Diane Minisci
Diane Minisci

Mark Minisci
Mark Minisci

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared Russell Minisci, Diane Minisci and Mark Minisci, well known and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed their names to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Punta Gorda, Charlotte County, Florida, this 2nd day of ^{May}~~March~~, 1995.



SHIRLEY C. SOURS
MY COMMISSION # CC275017 EXPIRES
April 7, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Shirley C. Sours
Notary Public
State Of Florida

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Diane Minisci
Diane Minisci

P95000042845

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

MURDOCK PRODUCE, INC.
2572 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

SUBJECT: MURDOCK PRODUCE, INC.
Ref. Number: P95000042845

Debit Memo #: 700655-A

This is to inform you that check #4183 in the amount of \$225.00 submitted with the annual report for MURDOCK PRODUCE, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 5, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 896A00041635

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MURDOCK PRODUCE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 19, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000042845.

P95000042845

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of November, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State