# P95000046726

Peter Makris 2110 Drew Street Clearwater, FL 34625

May 16, 1995

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Steve's Produce of Palm Harbor, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris 2110 Drew Street Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,

Peter Makris

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SECRETARY OF STATE TALLAHASSEC, FLORIDA

#### ARTICLES OF INCORPORATION

OF

STEVE'S PRODUCE OF PALM HARBOR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

STEVE'S PRODUCE OF PALM HARBOR, INC.

The principal place of business of this corporation shall be: 515 U.S. HIGHWAY 19A NORTH, PALM HARBOR, FLORIDA 34684. The mailing address of this corporation shall be: 515 U.S. HIGHWAY 19A NORTH, PALM HARBOR, FLORIDA 34684.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

## ARTICLE, IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Trias Paschopoulos President 1664 Palmwood Drive Clearwater, FL 34616

Madeline Paschopoulos Secretary 1664 Palmwood Drive Clearwater, FL 34616

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Trias Paschopoulos

1664 Palmwood Drive Clearwater, FL 34616 Signature of Incorporator

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of 1995, by Trias Paschopoulos of STEVE'S PRODUCE OF PALM HARBOR, INC.

Notary Public

My Commission Expires: 1/2/50

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
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# CERTIFICATE DESIGNATING

TALLAHASSER, FLORIDA

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: STEVE'S PRODUCE OF PALM HARBOR, INC.

The name and address of the registered agent and office is:

Name: TRIAS PASCHOPOULOS

Address: 515 U.S. HIGHWAY 19A NORTH

City: PALM HARBOR

State: FLORIDA

Zip: 34684

(Corporate Officer)

TITLE:

PRESIDENT

DATE: 5-25-

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 607.325 FLORIDA STATUTES.

DATE: