

P95000055680



Newbern Groves, Inc.

10000 N. W. 10th Ave.
Miami, Florida 33150
(305) 555-1111

PHONE (305) 555-1111

(City, State, Zip)

(Phone #)

RECEIVED JUL 17 1995
FBI - MIAMI
FBI - MIAMI

OFFICE USE ONLY

FILED
95 JUL 17 PM 4:00
RECEIVED JUL 17 1995
FBI - MIAMI
FBI - MIAMI

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

1. _____
(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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DOF 7-18-95

Examiner's Initials

FILED

95 JUL 17 PH 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FRESH PIC PACKERS AND GROWERS, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

FRESH PIC PACKERS AND GROWERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

15315 N. Nebraska Avenue
Tampa, Florida 33613

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

HELEN L. JOHNSON
15315 N. Nebraska Avenue
Tampa, Florida 33613

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of this incorporation are:

HELEN L. JOHNSON
15315 N. Nebraska Avenue
Tampa, Florida 33613

ARTICLE VI - DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the Board of Directors shall never be less than one.

The names and address of the initial directors of this corporation are as follows:

C.D. NEWBERN - Director
15315 N. Nebraska Avenue
Tampa, Florida 33613

PETER S. SKEMP - Director
15315 N. Nebraska Avenue
Tampa, Florida 33613

HELEN L. JOHNSON - Director
15315 N. Nebraska Avenue
Tampa, Florida 33613

IN WITNESS WHEREOF the incorporator has heretofore has hereunto set his hand and seal, this 28 day of June, 1995.

Personally Known ☐ OR Produced Identification ☒
Type of I.D. Produced FL DLIC # 152536347

Helena Johnson
HELEN L. JOHNSON, Director
HJ

Subscribed before me this 28th day June, 1995

Sandra L. Higbie
Sandra L. Higbie

OFFICIAL NOTARY SEAL
SANDRA L. HIGBIE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC343949
MY COMMISSION EXP. FEB. 15, 1999

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 JUL 17 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FRESH PIC PACKERS AND GROWERS, INC.

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

HELEN L. JOHNSON
15315 N. Nebraska Avenue
Tampa, Florida 33613

SIGNATURE

Helen L. Johnson
HELEN L. JOHNSON
(Corporate officer)

TITLE: Director

DATE

6/28/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Personally Known ☐ OR Produced Identification ☒
Type of I.D. Produced FDCLIC 1505-325-475030

SIGNATURE

Helen L. Johnson

DATE

6/28/95

Subscribed before me this 28th Day June, 1995

Sandra L. Higbie
Sandra L. Higbie

