

CONTACT:

P9600003322

REC-1220

86 JAN 10 PM 3:04  
DIVISION OF CORPORATION

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

700001885837  
-01/10/96--01152--001  
\*\*\*\*\*70.00 70.00

1. Texas Express Harvesting Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

NEED TODAY

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

FILED  
JAN 10 PM 3:25  
ALL CHARTER DOCS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

TEXAS EXPRESS HARVESTING, INC.

The undersigned hereby forms a corporation for profit  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TEXAS EXPRESS HARVESTING, INC.

The address of the principal office of this corporation  
shall be 2000 Main Street, Suite 407, Fort Myers, Florida  
33901, and the mailing address of the corporation shall be  
P.O. Box 1269, Fort Myers, Florida 33902.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

FILED  
95 JAN 10 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Allan T. Griffith  
P.O. Box 1269  
Fort Myers, FL 33902

President/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing  
& Search Services, Inc., has hereunto set her hand and seal  
of UCC Filing & Search Services, Inc., on this 10th day of  
January, 1996.

UCC Filing & Search Services, Inc.

By: Alethea Culverson  
Its Agent, Alethea Culverson

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Alethea Culverson  
Its Agent, Alethea Culverson

FILED  
JAN 10 PM 3:25  
TAMPA, FLORIDA

CONTACT:

**P96 000000 3322**  
**FILED**

96 FEB 13 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900001714129  
02/14/96-01001-0029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Texas Express Harvesting Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

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☐ ARTICLES ONLY

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

N. HENDRICKS FEB 13 1996

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TEXAS EXPRESS HARVESTING, INC.

1b. The mailing address of the corporation is : FM 731, LaBelle, Florida 33935

1c. Date of incorporation: 1/10/96 Document number: P96000003322

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Allan T. Griffith

2000 Main Street, #407, Fort Myers, FL 33901

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or  
vice chairman of the board)

2/6/96  
(Date)

Paul Albert President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

Allan T. Griffith

2/6/96  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
96 FEB 13 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000003322

ALLAN T. GRIFFITH, P.A.  
ATTORNEY AT LAW  
POST OFFICE BOX 1269  
FORT MYERS, FLORIDA 33902  
(941) 334-9199  
FAX: (941) 334-9271

January 24, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl 32314

900001713389  
-02/13/96--01080--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation  
Texas Express Harvesting, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.

Allan T. Griffith

ATG/js

FILED  
96 FEB 27 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
2/27





**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 15, 1996

**ALLAN T. GRIFFITH, P.A.**  
**PO BOX 1269**  
**FORT MYERS, FL 33902**

**SUBJECT: TEXAS EXPRESS HARVESTING, INC.**  
**Ref. Number: P96000003322**

We have received your document for TEXAS EXPRESS HARVESTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**IN PART A, THE NAME LISTED TO BE THE NEW NAME, IS THE SAME AS THE CURRENT NAME.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

**Karen Gibson**  
**Corporate Specialist**

**Letter Number: 496A00006633**

ALLAN T. GRIFFITH, P.A.  
ATTORNEY AT LAW  
POST OFFICE BOX 1269  
FORT MYERS, FLORIDA 33902  
(941) 334-9199  
FAX: (941) 334-9271

February 21, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl 32314

Re: Articles of Incorporation  
Texas Express Harvesting, Inc.

Gentlemen:

Enclosed is the revised Articles of Amendment to the Articles of Incorporation of Texas Express Harvesting, Inc. A check was previously sent and you should show it in your records. Please process and forward confirmation to the above address.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.



Allan T. Griffith

ATG/js

RECEIVED  
96 FEB 26 AM 8:16  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
TEXAS EXPRESS HARVESTING, INC.

FILED  
96 FEB 27 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FL 32304

Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Amendment(s) adopted: The name of the corporation is TEXAS EXPRESS HARVESTING, INC. The amendment to TEXAS EXPRESS, INC. was adopted January 23, 1996.

2. The following amendments of the articles of incorporation were adopted by the initial subscribers, directors and officers of the corporation on January 23, 1996, in the manner prescribed by the Florida General Corporation Act, F.S. 607.1006, and said amendment is made prior to the issuance of any stock/shares in said corporation.

A. The name of the corporation is changed to:

TEXAS EXPRESS, INC.

WITNESS my hand and seal this 7<sup>th</sup> day of February  
1996.

  
PRESIDENT

(SEAL)

STATE OF FLORIDA )  
COUNTY OF LEE )

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared PAUL ALBERT, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of TEXAS EXPRESS HARVESTING, INC.

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of February, 1996, by PAUL ALBERT, President of TEXAS EXPRESS HARVESTING, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ and did/did not take an oath.

WITNESS my hand and official seal in the County and State named above, this 7<sup>th</sup> day of February, 1996.

Linda K. Bowden  
Notary Public

MY COMMISSION EXPIRES:

(SEAL)



LINDA K. BOWDEN  
MY COMMISSION # CC329784 EXPIRES  
November 30, 1997  
BONDED THRU TROY FARM INSURANCE, INC.