

P96000020347

TRANSMITTAL LETTER

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

SUBJECT: PACIFIC PRODUCE, INCORPORATED
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$175.00.

800001732408
-03/05/96--01055--002
*****75.00 *****75.00

FROM: John P. Izzo & associate, Inc.
Name
180 North Indiana Avenue
Address
Englewood, Florida 34223
City, State, & Zip
(941) 475-7617
Telephone Number

FILED
96 MAR -4 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 6 1996 BSB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF
PACIFIC PRODUCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

PACIFIC PRODUCE, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**5207 No 30TH STREET
TAMPA, FLORIDA 33610**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

**John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959**

ARTICLE V INCORPORATORS


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Francisco Gutierrez
413 13th Street - N.E.
Ruskin, Florida 33570**

**Beverly Sanders
5207 No 30th Street
Tampa, Florida 33610**

The undersigned has(have) executed these Articles of Incorporation this
_____ day of _____, 19_____.


Francisco Gutierrez, Pres & Tres.


Beverly Sanders, V. Pres & Sec'y.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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:

PACIFIC PRODUCE, INC.

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

**John P. Izzo
180 No Indiana Avenue - Suite #5
Englewood, Florida 34223-2959**

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TALLAHASSEE, FLORIDA

Signature: _____

Armin A. Lattin

Title: _____

Date: _____

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____

J P Izzo

Date _____

1/17/96

REGISTERED AGENT FILING FEE: \$ 35.00