

# P96000022852

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\*ESTATE PLANNING

\*WILLS • TRUSTS • PROBATE

\*REAL ESTATE • BUSINESS LAW

\*SPANISH SPOKEN • RE HAILA ESPANOL

February 23, 1996

Department of State  
Division of Corporations  
George Firestone Building  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
PRO PACK, INC.

Gentlemen:

*North Florida Produce Packaging*

Enclosed are the following:

1. Articles of Incorporation for PRO PACK, INCORPORATED,  
together with a duplicate copy for certification.

2. Check in the amount of \$122.50 to cover the following costs:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
	\$122.50

Please return the certified copy of Articles of Incorporation in  
the enclosed envelope provided for your convenience. Thanking you  
for your cooperation in this matter, we remain,

Sincerely yours,

*[Signature]*  
J. Steven Graves

JSG:db

Enclosures

cc: Ronald C. Calhoun

FILED  
MAR 14 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200001726452  
-02/28/96--01047--007  
\*\*\*\*122.50 \*\*\*\*122.50

REGISTER MAR 14 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

March 1, 1996

J. STEVEN GRAVES  
3720 NW 43RD STREET STE 101  
GAINESVILLE, FL 32606

SUBJECT: PRO PACK, INC.  
Ref. Number: W96000004684

We have received your document for PRO PACK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 596A00009214

J. STEVEN GRAVES, P. A.

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\*Estate Planning  
\*Wills \*Trusts \*Probate  
\*Real Estate \*Business Law  
\*Spanish spoken \*en habla espanol

March 12, 1996

Department of State  
Division of Corporations  
George Firestone Building  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
NORTH FLORIDA PRODUCE PACKAGING, INC.

Gentlemen:

Enclosed are the following:

1. Articles of Incorporation for NORTH FLORIDA PRODUCE PACKAGING, INCORPORATED, together with a duplicate copy for certification.
2. Copy of your letter of March 1, 1996, indicating we should resubmit these Articles to you within 60 days of receipt. Since you did not return our check for filing fees, we are omitting an additional check since these fees were covered by our initial check retained by your office.

Please return the certified copy of Articles of Incorporation in the enclosed envelope provided for your convenience. Thanking you for your cooperation in this matter, we remain,

Sincerely yours,

  
J. Steven Graves

JSG:db  
Enclosures  
cc: Ronald C. Calhoun

FILED  
96 MAR 14 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NORTH FLORIDA PRODUCE PACKAGING, INC.

ARTICLE I - NAME

The name of this corporation is NORTH FLORIDA PRODUCE PACKAGING INC.. The principal place of business of this corporation shall be Florian Industrial Park, Lot #18, Williston, Florida 32696.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Cent (\$.01) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Route 1, Box 257, Morriston, Florida 32668, and the name of the initial registered agent of this corporation at that address is RONALD C. CALHOUN. The principal office and its mailing address are the same as for the registered agent.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The name and address of the initial Board of Directors of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
<u>RONALD C. CALHOUN</u>	<u>Route 1, Box 257</u> <u>Morriston, Florida 32668</u>
<u>JAMES D. PARKER</u>	<u>Florian Industrial Park</u> <u>Lot #18</u> <u>Williston, Florida 32696</u>

#### ARTICLE VIII - INCORPORATOR(S)

The name and address of the Incorporator signing these

articles is:

<u>NAME</u>	<u>ADDRESS</u>
<u>RONALD C. CALHOUN</u>	<u>Route 1, Box 257</u> <u>Morrison, Florida 32668</u>

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of March, 1996.

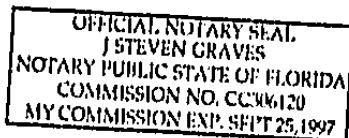
  
\_\_\_\_\_  
RONALD C. CALHOUN  
Incorporator

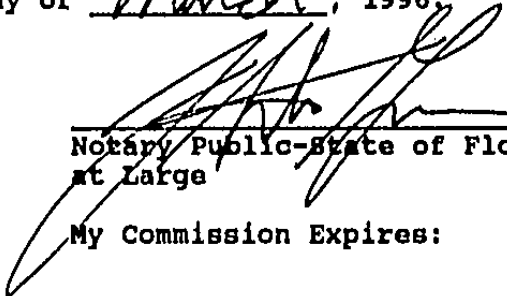
STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RONALD

C. CALHOUN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of March, 1996.



  
Notary Public - State of Florida  
at Large

My Commission Expires:

#### ACCEPTANCE

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.

Dated this 12th day of March, 1996.

  
RONALD C. CALHOUN  
Registered Agent

FILED  
96 MAR 14 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA