

P96000028748

TRANSMITTAL LETTER

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

400001776884  
-04/04/96-01061--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TERRAPIN PRODUCE INC  
(Proposed corporate name - must include suffix)

300001776888  
-04/11/96--01061--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

DREW K  
Name (printed or typed)

10828 BUTTERWOOD LK DR.  
Address

BECA RATON FL 33498  
City, State & Zip

954-785-9400  
Daytime Telephone number

FILED  
95 APR -3 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/3/96  
PB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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:

TERRAPIN PRODUCE INC.

### ARTICLE II PRINCIPAL OFFICE

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

10828 BUTTONWOOD LAKE DRIVE  
BOCA RATON FL 33498

### ARTICLE III SHARES

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

1000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DREW KISLIN  
10828 BUTTONWOOD LAKE DRIVE  
BOCA RATON FL 33498

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

DREW KISLIN

10828 BUTTERNWOOD LAKE DRIVE

BOCA RATON FL 33498

- PRESIDENT - 50 SHARES ISSUED

JODI KISLIN

10828 BUTTERNWOOD LAKE DR.

BOCA RATON FL 33498

- SECT/TREAS. 50 SHARES ISSUED

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

Drew Kislin

Signature

Jodi Kislin

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

. . . .

**CERTIFICATE OF DESIGNATION OF  
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: TERRAPIN PRODUCE INC.
2. The name and address of the registered agent and office is:

DREW KISLIN  
(NAME)

10528 BATHWOOD LK DR.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33498  
(CITY/STATE/ZIP)

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*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.*

*Drew Kislin*  
(SIGNATURE)

3/26  
(DATE)