

P 96 0000 48782

Chapter Number Only

6-6-96

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
96 JUN -7 PM 2:11
TALLAHASSEE, FLORIDA

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-06/07/96--01038--018
***122.50 ***122.50

CORPORATION(S) NAME

Sunshine Harvesters, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R CHESSEER

JUN 7

1996

ARTICLES OF INCORPORATION
OF

Sunshine Harvesters, Inc.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is Sunshine Harvesters, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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TALLAHASSEE, FLORIDA

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 1272 N. Military Trail, West Palm Beach, FL 33409, and the name of the initial registered agent is Jose D. Poblano Jr. The principal place of business is 1272 N. Military Trail, West Palm Beach, FL 33409.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (4) Directors consisting the Initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Jose D. Poblano Jr.	1272 N. Military Trail West Palm Beach FL 33409
David R. Poblano	1272 N. Military Trail West Palm Beach FL 33409
Monica Flores	1272 N. Military Trail West Palm Beach, FL 33409
Maria C. Garcia	1272 N. Military Trail West Palm Beach, FL 33409

ARTICLE 8 - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Jose D. Poblano Jr., David R. Poblano, Monica Flores & Maria C. Garcia.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of June, 1996.

Jose D. Poblano Jr.
Jose D. Poblano Jr.
1272 N. Military Trail
West Palm Beach FL 33410

David R. Poblano
David R. Poblano
1272 N. Military Trail
West Palm Beach FL 33410

Monica P. Flores
Monica Flores
1272 N. Military Trail
West Palm Beach FL 33410

Maria C. Garcia
Maria C. Garcia
1272 N. Military Trail
West Palm Beach FL 33410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT
Sunshine Harvesters, Inc.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.001, Florida Statutes, relative to keeping open said office.

By: Jose D. Poblano Jr.
Jose D. Poblano Jr.

P96000048782

Trade Name
SUNSHINE HARVESTERS, INC.
1272 North Military Trail
West Palm Beach, FL 33409

City/State/Zip Phone #

Office Use Only

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96 NOV 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ 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

o/p resig.

VS NOV 27 1996

Examiner's Initials

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

OFFICER / DIRECTOR RESIGNATION

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96 NOV 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JOSE D. POBLANO JR, hereby resign as OFFICER/DIRECTOR
(Title)

of SUNSHINE HARVESTERS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314