

Jun. 7. 1996 2:59PM HARLEE PORGES HAMLIN & HAMRICK

No. 3021 P. 1/4

P96000008038

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: RFIL01
CORPORATE NAME: RIVER VALLEY PRODUCE, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (941) 746-4160
MAILING NAME/ADDRESS: HARLEE, PORCESS, HAMLIN & HAMRICK, P.A.
1205 MANATEE AVE W
BRADENTON

FILED
96 JUN - 7 1996
FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/07/96 FLORIDA DIVISION OF CORPORATIONS 2:49
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: HARLEE, PORCESS, HAMLIN & HAMRICK
DEPARTMENT OF STATE 1205 MANATEE AVE W
STATE OF FLORIDA BRADENTON FL 34205-0000
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 CONTACT: LINDA JONES
FAX: (904) 922-4000 PHONE: (941) 746-3770
FAX: (941) 746-4160

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.
NAME: RIVER VALLEY PRODUCE, INC.

FAX AUDIT NUMBER: H96000008038 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/07/1996 TIME REQUESTED: 14:49:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076077002227

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6/10

**ARTICLES OF INCORPORATION
OF
RIVER VALLEY PRODUCE, INC.**

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95 JAN -7 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be RIVER VALLEY PRODUCE, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 325 - 12th Avenue,
West, Palmetto, Florida, 34221.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these
Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be
incorporated under the Florida General Corporation Act. No other purpose limits this general
purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or
necessary or desirable in order to accomplish them.

Prepared by: Joseph L. Harty, Esquire
Harlise, Porges, Hamlin & Hamrick, P.A.
1205 Monrovia Avenue West
Breadon, FL 34201
941-740-3770
FL. Bar No. 0845303

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's Initial Registered Agent at that address is: John P. Harlee, III.

ARTICLE X. INCORPORATOR

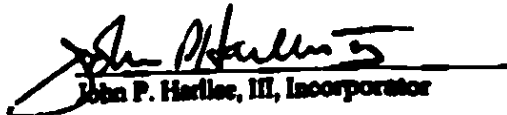
The name and address of the individual who shall serve as this corporation's incorporator is: John P. Harlee, III, 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

7th day of June, 1996.


John P. Harlee, III, Incorporator

H96000008038

STATE OF FLORIDA
COUNTY OF MANATEE

On June 7th 1996, John P. Harlee, III, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me, appeared before me and signed these Articles of Incorporation.



BELINDA L. YOUNCE
My Commission Expires Aug. 04, 1999
Revoked by HM
688-488-1020

Belinda L. Younce
Notary Public, State of Florida
Belinda L. Younce

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of RIVER VALLEY PRODUCE, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1993), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 7th day of June, 1996.

John P. Harlee, III
John P. Harlee, III, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -7 PM 4:36

FILED