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TRANSMITTAL LETTER

FILED  
95 JUN 12 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600001861466  
-06/13/96--01047--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: HEINKE TROPICALS, INC.  
(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 \$ 122.50.

FROM: SUN CITY ACCOUNTING  
Name  
P.O. BOX 5127  
Address  
SUN CITY CENTER, FL 33571  
City, State, & Zip  
( 813 ) 645-0488  
Telephone Number

6/14/96  
TB

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

**ARTICLES OF INCORPORATION**

**OF**

**HEINKE TROPICALS, INC.**

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.

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TALLAHASSEE, FL  
SECRETARY OF STATE

**ARTICLE I NAME**

The name of the corporation shall be:

HEINKE TROPICALS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

U.S. HIGHWAY 301 P.O. BOX 272  
RIVERVIEW, FL 33569

**ARTICLE III CAPITAL STOCK**

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

1000 Shares, 10¢ per share  
Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Frederick James Heinke  
U.S. Highway 301 P.O. Box 272  
Riverview, FL 33569

**ARTICLE V INCORPORATOR(S)**

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

Frederick James Heinke  
U.S. Highway 301  
Riverview, FL 33569

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

11th day of June, 19 96.

Frederick James Heinke / president, secretary,  
Signature/Title

Penelope Heinke / vice president, treasurer  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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: Heinke Tropicals, Inc.

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

Frederick James Heinke  
(NAME)

U.S. Highway 301  
(P.O. BOX NOT ACCEPTABLE)

Riverview, FL 33569  
(CITY/STATE/ZIP)

SIGNATURE

Frederick James Heinke  
(corporate officer)

TITLE

Pres

DATE

6/11/96

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

SIGNATURE

Frederick James Heinke

DATE

6/11/96

REGISTERED AGENT FILING FEE: \$35.00

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