

P96000064465

TRANSMITTAL LETTER

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

200001909182  
-07/31/96--01025--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: OFFSHORE PRODUCE, INC.  
(Proposed corporate name - must include suffix)

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 31 PM 2:13

FILED

FROM:

Charles D. Porter  
Name (printed or typed)

8392 S.W. 165 Terr.  
Address

Perrine, Fla. 33157  
City, State & Zip

305-252-4202  
Daytime Telephone number

8-1-96  
XD

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.

FILED  
JUL 31 PM 2:13  
1965

### ARTICLE I NAME

The name of the corporation shall be:

OFFSHORE PRODUCE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8392 S.W. 165 Terr.  
Perrine, Fla. 33157

Mailing address

P.O. Box - 570492  
Perrine, Fla. 33257

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles D. Porter Pres.  
8392 S.W. 165 Terr.  
Perrine, Fla. 33157

**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):

Charles D. Porter Pres.  
8392 S.W. 165 Terr.  
Perrine, Fla. 33157

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

29 day of JULY, 19 96.

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

Charles D. Porter Pres.  
Signature

\_\_\_\_\_  
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: OFFSHORE PRODUCE, INC.

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

Charles D. Porter  
(NAME)

8392 S.W. 165 Terr.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Perrine, Fla. 33157  
(CITY/STATE/ZIP)

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.

Charles D. Porter Pres.  
(SIGNATURE)

7/29/96  
(DATE)

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