

(500 NUMBER)

P9100000067568

ACCOUNT NO. : 072100000032

REFERENCE : 053081 9585A

AUTHORIZATION :

Patricia Kyzar

COST LIMIT : \$ 122.50

ORDER DATE : August 14, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 053081

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: BREWER'S FRUIT PACKING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED

FILED
DIVISION OF STATE
CORPORATIONS
56 AUG 14 PM 12:23

RECEIVED
56 AUG 14 AM 10:47
DIVISION OF CORPORATION

8/14/96

FILED
STATE
CLERK

96 AUG 14 PM 12:23

ARTICLES OF INCORPORATION

OF

BREWER'S FRUIT PACKING, INC.

ARTICLE I

NAME: The name of this Corporation is BREWER'S FRUIT PACKING, INC., and its address is 4269 North Orange Blossom Trail, Zellwood, Florida 32798.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Principal Office of this

Corporation is 4269 North Orange Blossom Trail, Zellwood, Florida 32798. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757, and the name of the Registered Agent and Resident Agent at that address is Del G. Potter, Esquire.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Johnny Brewer
4269 North Orange Blossom Trail
Zellwood, Florida 32798

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Johnny Brewer
4269 North Orange Blossom Trail
Zellwood, Florida 32798

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

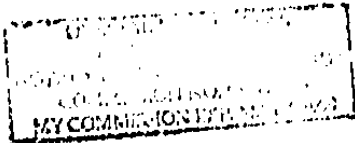

JOHNNY BREWER

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me
this 13th day of August, 1996, by Johnny Brewer,

() who is personally known to me and who did not take an
oath.

(☒) who has produced Fla. drivers license
as identification and stated that he was indeed the person set
forth herein.



Del G. Potter
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, DEL G. POTTER, hereby accept the position of
Registered and Resident Agent for BREWER'S FRUIT PACKING, INC.

Del G. Potter
DEL G. POTTER

corp\brower.art

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DIVISION OF CORPORATIONS
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