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McDonald, Fleming, Moorhead & Ferguson

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-0000 BAYOU BOULEVARD, SUITES IN & IN
PENSACOLA, PLOITIDA 00000-1000
A PARENERSHIP OF PROPESSIONAL ASSOCIATIONS

Івькиноми (904) 477-0000 Івькоріви (904) 477-4810

August 12, 1996

State of Florida Department of State Division of Corporations 490 East Gaines Street Tallahassee, Florida 32301

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Re: Thompson's Produce Company

Dear Madam or Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Please file these Articles and return a stamped copy to me for my file. Our firm check for \$122.50 is enclosed for your fiting fee.

If you have any questions, please feel free to call me.

Sincerely,

1.1001

Michael L. Ferguson

MLF/sew

Enclosures

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

THOMPSON'S PRODUCE COMPANY

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Thompson's Produce Company. The principal office/mailing address of the corporation is 9 Clarinda Lane, Pensacola, Florida 32505.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is: any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 4300 Bayou Boulevard, Suites 12 & 13, Pensacola, Florida 32503. The name of the initial registered agent for the corporation at that address is Michael L. Ferguson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than (1).

The name and address of the initial directors of this corporation are:

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	,,		

ADDRESS

Preston Thompson

9 Clarinda Lane

Pensacola, Florida 32505

Connie Thompson

9 Clarinda Lane

Pensacola, Florida 32505

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

Preston Thompson

9 Clarinda Lane

Pensacola, Florida 32505

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1L day of August, 1996.

PRESTON THOMPSON

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared PRESTON THOMPSON, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who is personally known to me, and who acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this [24] day of August, 1996.

NOTARY PUBLICA

My Commission Expires:

i Helerei Lambert Ferguson
Notery Public, State of Florida
Conneission No. CC 329590
On to My Commission Expires 11/1997

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Thompson Produce Company, which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in the Florida Statutes relative to the acceptance of such position.

MICHAEL L. FERGUSON

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