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Barter Number Only

10 31-511

Joyce A.G. Evans

Requestor's Name

5118 N. 5th St. #100

Address

Tampa, FL 33610

City

State

ZIP

Phone

#813)601-3112

VALIDATION ONLY

700001993777--3
-11/01/96--U1024--U13
****122.50 ****122.50

CORPORATION(S) NAME

Krizon produce sales, Incorporated

ated

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV - 1 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
HORIZON PRODUCE SALES, INCORPORATED

2021-11-11 1:50

ARTICLE I
NAME

The name of the Corporation is HORIZON PRODUCE SALES, INC., (hereinafter referred to in this document as "the Corporation").

ARTICLE II
DURATION

The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The street addresses of the initial principal place of business of the Corporation is 1839 Dover Road North, Hillsborough County, Dover Florida 33527, and the name of the initial Registered Agent of this Corporation is DONALD E. HINTON, whose address is 1456 Walden Oaks Place, Plant City, Florida 33566.

ARTICLE IV
PURPOSES

The general nature of the business or business to be transacted by this Corporation, and the objects or purposed to be transacted, promoted, or carried on are:

To deal generally in all forms of sales of produce, and to enter into, assume and carry out contracts in the performance of such business, and engage in the transaction of any other lawful corporate business for profit.

ARTICLE V
POWERS

The Corporation is empowered:

a. To buy, own, sell, convey, assign, mortgage, rent, maintain, improve or lease any interest in real estate and/or personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.

b. To sell, buy, repair, maintain, and lease all required materials and equipment and procure the secure the professional services and labor necessary to accomplish said objectives.

c. To borrow money, and issue evidence of indebtedness in furtherance of any or all of the objectives of its business and to secure the same with mortgage, pledge, or other lien on the Corporation's property, or without security.

d. To carry out all or any part of the foregoing objectives as principal, factor, agent, contractor, or otherwise, either alone or in connection with any person, firm, association or corporation.

e. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the Corporation, and in addition to the specific powers herein enumerated, have any and all rights, powers, and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida and in that connection, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

f. To do business as a Subchapter "S" Corporation, if the Corporation elects to do so, in compliance with the Internal Revenue Code.

ARTICLE VI STOCK

The Corporation shall have the authority to issue 20 (twenty) shares of common stock, with a par value of \$100.00 (one hundred) dollars per share. No preemptive rights, special or preferred classes of stock are hereby created or authorized.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, service, contracts, patents, leases or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefore, shall thereupon and thereby become and be paid for in cash at par, and shall be nonassessable forever and the judgment of the Board of Directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE VII DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, consisting of two directors. The names and address of the persons who shall serve as initial Directors until their successors are duly qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donald E. Hinton	1456 Walden Oaks Place Plant City, Florida 33566
Gary G. Hinton	14408 Sydney Road Dover, Florida 33527

ARTICLE VIII
OFFICERS

The business of this Corporation shall be conducted by a President and Secretary/Treasurer, and by a Board of Directors consisting of not less than two members. Any Officer may be a Director and hold more than one office at any time, with the exception of the President who cannot be Secretary. Each Officer and Director named herein shall hold office his successor shall be elected and qualified; provided, however, that a majority of the Stockholders may, at a regular or special meeting remove any Officer or Director with or without cause. The duties and powers and functions of the Officers and Board of Directors shall be as usually devolve upon such offices and directors, unless otherwise provided by the By-laws.

The names, address and title of office held by each Officer of the Corporation are as follows:

<u>TITLE/NAME</u>	<u>ADDRESS</u>
<u>PRESIDENT</u>	
Donald E. Hinton	1456 Walden Oaks Place Plant City, Florida 33566
<u>SECRETARY/TREASURER</u>	
Gary G. Hinton	14408 Sydney Road Dover, Florida 33527

ARTICLE IX

BY-LAWS

By-laws of the Corporation may be adopted, altered or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

ARTICLE X AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any Directors, at a regular or special business meeting of the Board of Directors at which a majority vote is required, at such meeting properly called and noticed as provided in the By-laws. Upon such approval, such an Amendment must also be forwarded to the Secretary of State of the State of Florida and filed and approved by him before the same shall become effective.

ARTICLE XI SPECIAL PROVISIONS

The following special provisions, powers, privileges, and limitations shall be applicable to and govern this Corporation:

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof: and any Director(s) of this Corporation who is also a Director or Officer of such other Corporation, or who is so interested, may be counted in the determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other Corporation or not interested.

ARTICLE XII INCORPORATORS

The Incorporator of HORIZON PRODUCE SALES, INC., is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Donald E. Hinton	1456 Walden Oaks Place

Plant City, Florida 33566

Signed by the Incorporator this 29th day of October, 1996.

Donald E. Hinton
DONALD E. HINTON

STATE OF FLORIDA

*

* SS.

COUNTY OF HILLSBOROUGH

*

I HEREBY CERTIFY that before me this day, personally appeared DONALD E. HINTON, who showed F.D.E. as identification, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposed therein expressed.

WITNESS my hand and official seal in the County and State named above this 29th day of October, 1996.

Joyce A. G. Evans
NOTARY PUBLIC - JOYCE A. G. EVANS
Commission No.: CC 434623
My Commission Expires:



JOYCE A. G. EVANS
My Commission CC 434623
Expires Jan 23, 1998
Bonded by HAI
800-422 1556

CERTIFICATE OF DESIGNATION

The initial Registered Agent of HORIZON PRODUCE SALES, INCORPORATED is hereby designated:

Donald E. Hinton
1456 Walden Oaks Place
Plant City, Florida 33566

This certificate shall constitute an acceptance of the appointment as registered agent simultaneous with designation pursuant to Flor a Statute 607.034 (3).

Donald E. Hinton
INCORPORATOR

Donald E. Hinton
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me this day, personally appeared DONALD ELTON HITON incorporators of HORIZON PRODUCE SALES, INCORPORATED, as Registered Agent, who produced D.E.H. as identification and is known to me to be the individual described in and who executed the foregoing Certificate of Designation.

WITNESS my hand and official seal in the County and State named above this 29th day of October, A. D. 1996.

H 535-185-47-
338-0

Joyce A. G. Evans
NOTARY PUBLIC

JOYCE A G EVANS
NOTARY'S NAME TYPED OR PRINTED

Commission No.: CC 434623
My Commission Expires:

