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OFFICE OF  
ROGER G. SABERSON, P.A.

70 S.E. 4th Avenue  
Delray Beach, FL 33483

Telephone: (407) 272-8616

November 7, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-11/13/96--01043--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: DuBois Produce World, Inc.

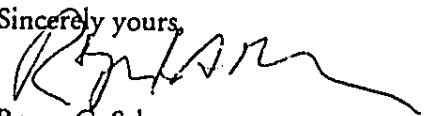
Dear Sirs,

Please find enclosed the original Articles of Incorporation of DuBois Produce World, Inc. with attached Designation of Registered Agent. Also enclosed is our check in the amount of \$122.50.

Please return to our office a certified copy of the Articles of Incorporation at your earliest convenience.

Thank you.

Sincerely yours,

  
Roger G. Saberson

RGS/lah  
enclosures  
cc: Mr. Wayne DuBois

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**ARTICLES OF INCORPORATION  
OF  
DUBOIS PRODUCE WORLD, INC.**

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be: DuBois Produce World, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are as follows: To conduct a retail business and to carry on any other lawful business whatsoever permitted by the laws and statutes of the State of Florida and the United States.

### ARTICLE III

#### CAPITAL STOCK

The authorized capital stock of the corporation shall be: 100 shares at \$1.00 value per share.

### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of this corporation's initial registered office is 70 SE 4 Avenue, Delray Beach, Florida, 33444, and the name of its initial registered agent at said address is Roger G. Saberson.

### ARTICLE V

#### CORPORATE EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

### ARTICLE VI

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation shall have a principal place of business and shall have the privilege of having branch offices within the State of Florida. Initially, the principal place of business and mailing address of the corporation shall be Store # 3, located at 7201B, Lake Worth Road, Lake Worth, Fl. 33467.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The business of the corporation shall be managed, and its corporate powers exercised by a Board of not less than one (1) nor more than five (5) directors. The exact number shall be established by the Bylaws, provided that the initial Board of Directors shall consist of one (1) member. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Board of Directors. Directors Meeting may be held within or without the state of Florida. The Directors may, by resolution, designate an Executive Committee, and members of the Board of Directors and the Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone conference, or similar communication equipment is used, by means of which, all persons participating in the meeting can hear each other.

## **ARTICLE VIII**

### **INITIAL DIRECTOR**

The name and street address of the first Board of Directors of the corporation who shall hold office for the first year or until a successor is chosen shall be:

Wayne DuBois, Director-Store # 3, located at 7201B, Lake Worth Road, Lake Worth, Fl. 33467.

## **ARTICLE IX**

### **INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Wayne DuBois, Store # 3, located at 7201B, Lake Worth Road, Lake Worth, FL. 33467.

**ARTICLE XI**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this November 5, 1996.

 (SEAL)  
WAYNE DUBOIS

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, personally appeared **WAYNE DUBOIS**, who acknowledged that he has executed the above and foregoing instrument for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Delray Beach in the said County and State this 5<sup>th</sup> day of November, 1996.

  
Notary Public

My commission expires:

Personally known \_\_\_\_\_  
or has Produced drivers license as valid identification.



Elizabeth Barta  
MY COMMISSION # CC507739 EXPIRES  
January 16, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

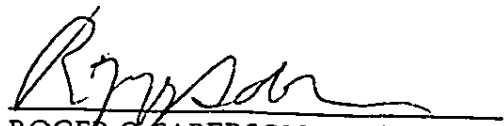
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That DUBOIS PRODUCE WORLD, INC., desiring to organize under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Delray Beach, County of Palm Beach, State of Florida, has named ROGER G. SABERSON, 70 SE 4 Avenue, City of Delray Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ROGER G. SABERSON, Resident Agent

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