

# 997000016201

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
97 FEB 20 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL FEB 20 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY ADP \_\_\_\_\_

WALK-IN Will Pick Up 270 1100

RE: Laurent's Discount  
Growers, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**V. DONALD HILLEY, P.A.**

SUITE 204, PROSPERITY GARDENS  
11380 PROSPERITY FARMS ROAD  
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-0009

FAX NO. (561) 622-5531

February 13, 1997

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

**Re: LAURENT'S DISCOUNT GROWERS, INC.**

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the costs of the filing fee, certificate fee and registered agent and designation fee.

Very truly yours,

V. DONALD HILLEY, P.A.



V. Donald Hilley

VDH:db

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**LAURENT'S DISCOUNT GROWERS, INC.**

**FILED**

97 FEB 20 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

Name

The name of this corporation is:

LAURENT'S DISCOUNT GROWERS, INC.

**ARTICLE II**

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

**ARTICLE III**

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

##### Term of Existence

The corporation shall exist perpetually.

#### ARTICLE V

##### Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

11380 Prosperity Farms Road, Suite 204  
Palm Beach Gardens, FL 33410

The Registered Agent of the corporation at the corporation's Registered Office is:

V. DONALD HILLEY

#### ARTICLE VI

##### Directors

This corporation shall have one (1) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII

##### Initial Directors

The name and address of the members of the first Board of Directors is:

Laurent Jaques Chapuis  
3061 Lychee Street  
Lake Park, FL 33403

**ARTICLE VIII**

**Principal Office of Corporation**

The address of the principal office of this corporation is:

1330 State Road 7  
Wellington, FL 33414

**ARTICLE IX**

**Incorporator**

The name and address of the incorporator of these Articles of Incorporation is:

Laurent Jaques Chapuis  
3061 Lychee Street  
Lake Park, FL 33403

**ARTICLE X**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18 day of February, 1997.

  
Laurent Jaques Chapuis

STATE OF FLORIDA       )  
                              )  
COUNTY OF PALM BEACH   ) ss:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Laurent Jaques Chapuis, to me well known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 18<sup>th</sup> day of February, 1997.

  
\_\_\_\_\_  
Notary Public

SEAL:



V. DONALD HILLEY  
MY COMMISSION # CC420676 EXPIRES  
December 2, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

FILED

97 FEB 20 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That LAURENT'S DISCOUNT GROWERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at:

11380 Prosperity Farms Road, Suite 204  
Palm Beach Gardens, FL 33410

has named V. DONALD HILLEY as its agent to accept service of process within Florida.

  
Laurent Jaques Chapuis

Title: PRESIDENT

Date: 2/18/97

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
V. DONALD HILLEY

Date: 2-18-97