# P97000028772

# TRANSMITTAL LETTER

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

Subject:

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00 Filing Fee [X] \$78.75
Filing Fee
& Certificate

\*[] \$122.50 Filing Fee & Certified Copy \*[] \$131.25
Filing Fee,
Certified Copy
& Certificate

\*Additional Copy Required

300002125683--6 -03/27/97--01042--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

FROM:

Name James Bacon, Jr.

Street Address 2503 Old Dixie Highway

City, State & Zip Riviera Beach, Florida 33404

Daytime Phone Number 561-840-2009

FILED
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Enclosures: Various

ne 3/31/97

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Clean and Fresh Produce, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2503 Old Dixie Highway Riviera Beach, Florida 33404

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Bacon, Jr. 2503 Old Dixie Highway Riviera Beach, Florida 33404



## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

James Bacon, Jr. - President 2503 Old Dixie Highway Riviera Beach, Florida 33404

Angela J. Bacon - Secretary, Treasurer 2503 Old Dixie Highway Riviera Beach, Florida 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_25\_\_ day of \_March\_\_\_, 1997\_\_.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Clean and Fresh Produce, Inc.
- 2. The name and address of the registered agent and office is:

James Bacon, Jr. 2503 Old Dixie Highway Riviera Beach, Florida 33404

Signature Bocks



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date

March 25, 1997