### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Foreign Corp. File\_\_\_\_

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Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
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## ARTICLES OF INCORPORATION OF

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#### PANHANDLE PRODUCE, INC.

The undersigned incorporator Frederick B. Isler, hereby forms PANHANDLE PRODUCE, INC., hereby forms a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

- 1. <u>NAME OF CORPORATION AND INITIAL ADDRESS</u>: The name of this corporation shall be PANHANDLE PRODUCE, INC. and its address is 1301 Everitt Avenue, Panama City, Florida 32401.
- 2. <u>TERM OF EXISTENCE</u>: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is Two Thousand (2,000) par value of Fifty Cents (\$.50) per share. The stock will be divided into two classes: Class A Stock 1,000 shares at \$.50 per share and Class B Stock 1,000 shares at \$.50 per share.
- 5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida

- 32401. The initial registered agent for this corporation at its registered office is Charles S. Isler, III. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 1301 Everitt Avenue, Panama City, Florida 32401
- 6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is three (3). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:
- Frederick B. Isler
  60 Forest Ridge Circle
  Chelsea, Alabama 35043
- James Marvin Rowe, III
   1484 Highway 60
   Vincent, Alabama 35178
- C. Paul Perry 5105 Shady Cove Birmingham, Alabama 35244
- 7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

Frederick B. Isler 60 Forest Ridge Circle Chelsea, Alabama 35043

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 13th day of March, 1998.

Frederick B. Isler Incorporator STATE OF COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Frederick B. Isler, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and of named above this <u>13地</u> day	fficial seal in the County and State of $M_{0}$ , 1998.
[/] Who is personally known [] Who produced	by me. as identification.
BARBARA F. ADAMS MY COMMISSION # CC 473976 EXPIRES: August 4, 1999 Bonded Thru Notary Public Underwriters	Barna 7 Cdom (Signature)  Notary Public
	My Commission Expires:Commission #:

(Notary Seal)

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# CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING PANHANDLE PRODUCE, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PANHANDLE PRODUCE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Charles S. Isler, III 434 Magnolia Avenue

Panama City, FL 32401

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