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IN THE HAILE VILLAGE CENTER: 5346 S.W. 91st Terrace Gainesville, Florida 32608-7124 Telephone: (352) 376-8600 Fax: (352) 376-0026

FILED APR 22 MM 10: 04 SECRETARY OF STATE April 21, 1998 April 21, 1998

In the Gulf of Mexico: 390 Dock Street, Suite 14 CEDER KLY, FL 32625 TELEPHONE: (352) 213-0580 Fax: (352) 543-8081

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: B & F Produce, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for B & F Produce, Inc. Please file them in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Please issue a letter of acknowledgment to me at the above address.

Yours truly.

Steven J. Kalishman

Attorney for B & F Produce, Inc.

Enclosures:

1. Original Articles of Incorporation

2. Original Designation of Registered Agent

Check for \$70.00 3.

cc: Sandy Felder

*****70.00 *****70.00



H-15-98

ARTICLES OF INCORPORATION OF B & F PRODUCE, INC.

- 1. Name. The name of the corporation is: B & F PRODUCE, INC.
- 2. Purpose. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 100 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. <u>Existence</u>. The corporation shall have a perpetual existence. The corporation shall commence existence five (5) business days before the filing of these articles by the Secretary of State of the State of Florida.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 5346 SW 91st Terrace, Gainesville, FL 32608-7124, and the name of its initial registered agent at such address is Steven J. Kalishman.
- 6. <u>Location</u>. The location and mailing address of the corporation is 3540 SW Archer Road, Lot #199, Gainesville, FL 32608.
- 7. <u>Management</u>. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as Incorporator is:

Sandy Felder, 3540 SW Archer Road, Lot #199, Gainesville, FL 32608.

The undersigned has executed these Articles of Incorporation this 21 day of April, 1998.

Sandy J. Felder INCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Fla. Stat. § 607.0501, 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: B & F PRODUCE, INC.
- 2. The name and address of the registered agent and office is:

 Steven J. Kalishman, 5346 SW 91st Terrace, Gainesville, FL 32608-7124.

SIGNATURE: Sandy Felder ...

TITLE <u>President</u>

DATE: 4-21-98

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.

SIGNATURE:

DATE:

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