

PA8000039599

FILED

Roosevelt ISAAC
Requestor's Name

98 MAY -1 AM 11: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. W. and W. Harvesting, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 200002587592--8
-05/01/98--01050--002

4. _____ (Corporation Name) (Document #)

***122.50 ***122.50

☒ Walk in
☐ Mail out

☐ Pick up time _____
☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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98 MAY -1 AM 11: 14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P. Hall MAY -1 1998

(5)

Examiner's Initials

ARTICLE OF CORPORATION

OF

W. AND W. HARVESTING, INC.

FILED

98 MAY -1 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS W. AND W. HARVESTING, INC.

1834 SW HENDRY STREET, ARCADIA, FLORIDA 34266

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF
COMMENCEMENT OF CORPORATE EXISTENCE SHALL BE THE DATE ON
WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE
IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING
IN FOR PROFIT ANY BUSINESS ACTIVITIES NOT PROHIBITED TO
CORPORATION FOR PROFIT UNDER THE LAWS IN THE STATE OF
FLORIDA OR ANY OTHER LOCATION.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE
HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR
VALUE OF \$ 1.00 PER SHARE.

ARTICLE V

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION WITHIN THE STATE OF FLORIDA IS 347
SOUTH ORANGE AVE. ARCADIA, FLORIDA 34266

THE NAME OF THE INITIAL REGISTERED AGENT AT THE ABOVE
ADDRESS IS ROOSEVELT S. ISAAC

ARTICLE VI
INCORPORATOR(S)

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION, THE PERSON(S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR(S) OF THIS CORPORATION, WHOES NAME(S) AND ADDRESS(ES) IS/ARE

Willie J. Polk Jr.

| | | |
|--------------------------------|------------------|-------------------------------|
| WILLIE J. POLK, JR. | ----- | ARCADIA, FL. 34266 |
| INCORPORATOR | ADDRESS | CITY AND STATE |

W. J. Polk

| | | |
|-----------------------|-----------------------------------|-------------------------------|
| W. J. POLK | 1834 SW. HENDRY STREET | ARCADIA, FL. 34266 |
| INCORPORATOR | ADDRESS | CITY AND STATE |

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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 W. AND W. HARVESTING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE :

ROOSEVELT S. ISAAC
NAME

347 SOUTH ORANGE AVE.
ADDRESS

ARCADIA, FLORIDA 34266
CITY STATE ZIP

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 STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

SIGNATURE Roosevelt S. Isaac

DATE 5-1-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA