

P98000040655

Barbara Mullins
216 Avenue B, N.E.
Winter Haven, Florida 33881

May 1, 1998

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

Re: Filing of the Articles of Incorporation of Mullins Farm
Produce, Inc.

200002509272--5

-05/04/98--01042--017

***122.50 ***122.50

Dear Sir/Madam:

Enclosed herewith is one (1) original and one (1) copy of the
Articles of Incorporation of Mullins Farm Produce, Inc., and
a check in the amount of \$122.50 for the filing fees and certified
copy.

Your assistance in this matter is appreciated.

Sincerely,

Barbara D. Mullins
Barbara Mullins

Enclosures: Articles of Incorporation (2)
Check made payable to Secretary of State for \$122.50

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
MULLINS FARM PRODUCE, INC.**

The undersigned and Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MULLINS FARM PRODUCE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 216 Avenue B, N.E., Winter Haven, Florida 33881.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of no par value common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are Barbara Mullins who resides at 216 Avenue B, N.E., Winter Haven, Florida 33881.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are Barbara Mullins who resides at 216 Avenue B, N.E., Winter Haven, Florida 33881.

Dated: May 1, 1998


Barbara Mullins
Incorporator

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**CERTIFICATE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as Registered Agent, and to accept service of process for the above stated corporation, Mullins Farm Produce, Inc., 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

Dated: May 1, 1998

Barbara S. Mullins
Barbara Mullins
Registered Agent

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