

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 10 PM 3: 32

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Coye Barton Produce, Inc.

- Art of Inc. File cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- 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 _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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98 JUN 10 PM 3: 08
DIVISION OF CORPORATIONS

Signature _____

Requested by: CS 6/10 2:50
Name Date Time

Walk-In _____ Will Pick Up _____

98 JUN 10 PM 3:32

ARTICLES OF INCORPORATION

OF

Coye Barton Produce, Inc.

ARTICLE I. CORPORATE NAME

The name of the corporation is : Coye Barton Produce, Inc.

The principal place of business of this Corporation shall be:
3847 Lado Drive
Zephyrills, FL 33543

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock (Having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these articles.

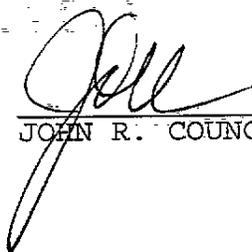
ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address if the initial Registered Office of this Corporation in the State of Florida shall be:

John R. Council	Mailing Address:
14028 5th Street	P.O. Box 991
Dade City, FL 33535	Dade City, FL 33526

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation; and the registered agent signature.



JOHN R. COUNCIL

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name and street address of the initial director of this Corporation is:

Kathleen Barton
3847 Lado Drive
Zephyrhills, FL 33543

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

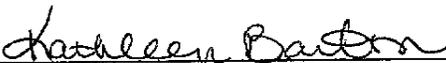
The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Kathleen Barton
3847 Lado Drive
Zephyrhills, FL 33543

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the Articles of Incorporation on June 8, 1998.


KATHLEEN BARTON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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STATE OF FLORIDA
COUNTY OF PASCO

Before me, a Notary Public, personally appeared KATHLEEN BARTON, personally known to me and who did not take an oath described herein as Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation on

June 8, 1998

Elizabeth A. Baldwin

Notary Public

My commission expires:

(SEAL)



Elizabeth A. Baldwin
MY COMMISSION # CC699381 EXPIRES
November 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.