CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222	FILED SECRETARY OF STATE INVISION OF CORPORATIONS 98 JUN 10 PM 3: 37 2048
Betty Berton's Melons, Inc	4000025553245 -06/10/9801093012 *****122.50 *****122.50
· .	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File
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Signature Requested hy: 1010 2:54 Name Uate Time Walk-In	Certificate of Fictitious Name Corp Record Scarch Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Ob-10-98

FILED SECRETARY OF STATE INVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

BETTY BARTON'S MELONS, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is : Betty Barton's Melons, Inc.

The principal place of business of this Corporation shall be: 12546 Ft. King Rd. Dade City, FL 33525

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 14028 5th Street Dade City, FL 33535 Dade City, FL 33526

> > COUNCIL

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

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:

Betty Barton 12546 Ft. King Rd. Dade City, FL 33525

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:

Betty Barton 12546 Ft. King Rd. Dade City, FL 33525

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved ny the Board of Directors, proposed by them to the stockholders and approved ar a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of hte 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 <u>June 8, 1998</u>

Betty Barton

STATE OF FLORIDA COUNTY OF PASCO

Before me, a Notary Public, personally appeared BETTY 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 <u>June 8, 1998</u>.

Kn OaliDia Notary Public

My commission expires:

(SEAL)



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

NNC 86 0 PM 3:3