

P 98000052978
2:20 PM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000011020 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PRODUCE STOP OF POMPANO BEACH, INC.
AUDIT NUMBER.....H98000011020
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:01:53

2

FILED
98 JUN 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER JUN 1 2 1998

H98000011020

ARTICLES OF INCORPORATION

The name of the corporation shall be: **PRODUCE STOP OF POMPANO BEACH, INC.**

The principal place of business and mailing address of the corporation is:

677 North Federal Hwy., Pompano Beach, FL 33062

The corporation shall have the authority to issue 1000 shares of stock.

The terms of existence is perpetual.

The purpose of the corporation is:

RETAIL PRODUCE STORE

The registered agent and the registered address of the corporation is:

Jorge R. Bolufe
22412 Cypress Wood Lane
Boca Raton, FL 33428

FILED
98 JUN 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Name	Address	Title
LISA MARIE FREEMAN	2700-NE 12 TH STREET POMPANO BEACH FL. 33062	PRESIDENT
MATTHEW BLAKE FREEMAN	2700-NE 12 TH STREET POMPANO BEACH FL. 33062	VICE-PRESIDENT

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and address of the incorporator is:

Jorge R. Bolufe
22412 Cypress Wood Lane
Boca Raton, FL 33428

Dated 6/11/98

Jorge R. Bolufe
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/11/98

Jorge R. Bolufe
Registered Agent

Prepared by:
Jorge R. Bolufe
22412 Cypress Wood Lane
Boca Raton, FL 33428
(561)477-0342

H98000011020