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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. 4 Starr Produce, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
 Pick up time 6/16
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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

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Examiner's Initials

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ARTICLES OF INCORPORATION 98 JUN 16 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

4 STARR PRODUCE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **4 STARR PRODUCE, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are produce brokerage and any other business authorized by Florida Statutes and permitted by law.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten (\$10.00) Dollars per share.

ARTICLE FIVE

The street address of the initial principal office and mailing address of the corporation is 711 Honolulu Drive, Wauchula, Florida, and the name of its initial registered agent at such street address is **STEPHEN C. STARRATT**.

ARTICLE SIX

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE SEVEN

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

Name	Address	Shares	Consideration
Stephen C. Starratt	711 Honolulu Drive Wauchula, FL 33873	100	\$1,000.00

ARTICLE EIGHT

The name and address of the incorporator is **GAIL C. STARRATT**, 711 Honolulu Drive, Wauchula, Florida 33873.

ARTICLE NINE

The initial officers of the corporation and their addresses are:

Name	Address	Office
Stephen C. Starratt	711 Honolulu Drive Wauchula, FL 33873	President/Treasurer
Gail C. Starratt	711 Honolulu Drive Wauchula, FL 33873	Secretary

ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 12th day of June, 1998.


GAIL C. STARRATT

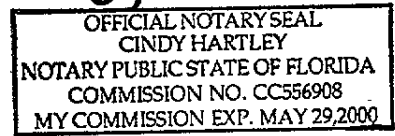
STATE OF FLORIDA:
COUNTY OF HARDEE:

I HEREBY CERTIFY that on this day before me, personally appeared **GAIL C. STARRATT**, incorporator of 4 STARR PRODUCE, INC., who acknowledged before me

the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this 12th day of June, 1998.

Cindy Hartley
Notary Public



ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of STEPHEN C. STARRATT, this 12th day of June, 1998.

Stephen C. Starratt
STEPHEN C. STARRATT

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