

TRANSMITTAL LETTER  
**PG 80000097157**

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

800002687708--6  
-11/16/98--01022--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

**DALE PERRY PRODUCE, Inc.**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

**GRAHAM, CLARK, JONES, BUILDER,  
PRATT & MARKS  
ATTORNEYS AT LAW  
369 NORTH NEW YORK AVENUE  
POST OFFICE DRAWER 1690  
WINTER PARK, FLORIDA 32790**

City, State & Zip

Daytime Telephone number

FILED  
98 NOV 16 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall

NOV 18 1998  
(4)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
DALE PERRY PRODUCE, INC.**

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98 NOV 16 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

**Article I                      Name and Mailing Address**

The name of this Corporation is Dale Perry Produce, Inc. and its mailing address is 12729 Headwater Terrace, Wellington, Florida 33414.

**Article II                      Nature of Business**

The general nature of business to be transacted by this business is any business or business activity permitted under the laws of the State of Florida and the United States.

**Article III                      Capital Stock**

The maximum number of shares this Corporation is authorized to have outstanding at any one time is One Hundred shares of common stock with a par value of one dollar per share.

**Article IV                      Term of Existence**

This Corporation shall exist perpetually.

**Article V            Registered Office and Agent**

The street address of the registered agent of this Corporation is 12729 Headwater Terrace, Wellington, Florida 33414. The registered agent is Dale Perry

**Article VI            Directors**

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

**Article VII           Initial Directors**

The names and addresses of the members of the first Board of Directors are:

Dale Perry	12729 Headwater Terrace
	Wellington, Florida 33414

**Article VIII           Incorporator**


The name and address of the incorporator of these Articles of Incorporation is:

Dale Perry	12729 Headwater Terrace
	Wellington, Florida 33414

**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 shareholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

In witness whereof, I have made and subscribed these Articles of Incorporation this 10 day of November, 1998.

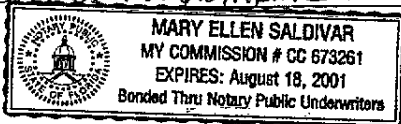
  
Incorporator and Resident Agent, and I am hereby familiar with and accept the duties and responsibilities as registered agent for the said Corporation.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

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98 NOV 16 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, a notary public duly authorized in the state and county abovementioned to take acknowledgments, personally appeared Dale Perry to me known to be the person described as incorporator and resident agent herein and who produced a Florida drivers license as identification who executed the foregoing articles of incorporation, acknowledged before me that he subscribed to these articles of incorporation, and who did take an oath.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 10 DAY OF NOVEMBER, 1998.



NOTARY PUBLIC 

MY COMMISSION EXPIRES: