

P98000098746

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

EFFECTIVE DATE
11/14/98

SUBJECT: SEVEN SEAS PRODUCE AND COLD STORAGE COMPANY

(Proposed corporate name - must include suffix)

100002691581-- 8
-11/19/98--01059--012
*****87.50 *****87.50

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: MICHAEL A. PINKOWSKI

Name (Printed or typed)

240 BRYAN ROAD

Address

DANIA, FLORIDA 33004

City, State & Zip

(954) 927-6363

Daytime Telephone number

FILED
98 NOV 19 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 1
DATE 11/24/98
DOC. EXAM TA

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

Seven Seas Produce and
Cold Storage Company.

TA-11/24/98

EFFECTIVE DATE

11/14/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEVEN SEAS PRODUCE AND COLD STORAGE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

240 BRYAN ROAD
DANIA, FLORIDA 33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

****1,000****

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL A. PINKOWSKI
240 BRYAN ROAD
DANIA, FLORIDA 33004

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL A. PINKOWSKI
240 BRYAN ROAD
DANIA, FLORIDA 33004

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation is November 14, 1998.

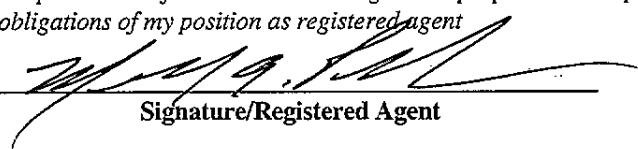
EFFECTIVE DATE: NOVEMBER 14, 1998


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date

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TALLAHASSEE, FLORIDA