

P98000103312

TRANSMITTAL LETTER

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

SUBJECT: The Produce House Inc.
(Proposed corporate name - must include suffix)

300002708639-7
-12/10/98-01037-025
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DOROTHY J. PUZYCKI
Name (Printed or typed)

4757 48th Ave N.
Address

ST PETE FLA 33714
City, State & Zip

1-727-525-3596
Daytime Telephone number

DMC
12/11/98

EFFECTIVE DATE
12-8-98

FILED
98 DEC 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Produce House, Inc.

ARTICLES OF INCORPORATION

of

The Produce House, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS

EFFECTIVE DATE

The name of this corporation is The Produce House, Inc.

12-8-98

The address of the principal office of the corporation shall be:

4757 48th Avenue North
Pinellas Park, Florida 33714

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation is 2167 Fifth Avenue North, St. Petersburg, Florida 33713. The name of the initial registered agent for this corporation at that address is Melissa R. Sharpsteen & Associates, P.A.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dorothy Puzycki. The business address of the incorporator is 4757 48th Avenue North, Pinellas Park, Florida 33714.


ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of December, 1998.


Dorothy Puzycki

STATE OF FLORIDA)

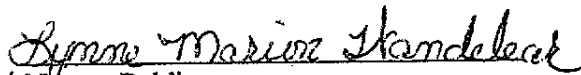
COUNTY OF PINELLAS)

Before me, a Notary Public authorized to take acknowledgments in Pinellas County, Florida, personally appeared Dorothy Puzycki, known to me to be the person who executed and acknowledged the execution of the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in Pinellas County, Colorado on this 8th day of December, 1998.



LYNNE MARION WANDELEAR
My Commission CC550245
Expires May. 07, 2000


Notary Public
My commission expires:

The Produce House, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Melissa R. Sharpsteen & Associates, P.A., a Florida corporation authorized to transact business in this State, having a business address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MELISSA R. SHARPSTEEN & ASSOCIATES, P.A.

By: 

MELISSA R. SHARPSTEEN, ESQ.
Registered Agent