

P99 0000057565

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

① National Produce, Inc.

700002906517--7

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA

Signature

Requested by:

Name Date Time

Walk-In Will Pick Up

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 16, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: ALL SEASON PRODUCE, INC.  
Ref. Number: W99000014096

*corrected*

We have received your document for ALL SEASON PRODUCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 099A00032420

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**National Produce, Inc.**

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The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME OF THE CORPORATION**

The name of this Corporation shall be **National Produce, Inc.**

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV  
AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue One Thousand (1000) shares of Capital Stock at no par value.

**Issue:** One Hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

**51 Shares to Jose J. Sali  
49 Shared to Thomas Bauer**

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

**Classes of Stock:** The shares of the Corporation may be divided into classes.

#### **ARTICLE V** **REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 360 West 27<sup>th</sup> Street, Orlando, Florida 32856, and the name of the initial registered agent at said address is Jose J. Sali.

#### **ARTICLE VI** **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be is 360 West 27<sup>th</sup> Street, Orlando, Florida 32856.

#### **ARTICLE VII** **BOARD OF DIRECTORS**

This corporation shall have One (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholder of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first

annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

**Name**

Jose J. Sali

**Address**

713 Dutchneck Circle  
De Land, Florida 32729

Thomas L. Bauer

2019 Kimbrace Place  
Winter Park, Florida 32792

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the initial incorporator is as follows:

Jose J. Sali

713 Dutchneck Circle  
De Land, Florida 32729

**ARTICLE IX**  
**PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Fern Park, Seminole County, Florida on this 15 day of June, 1999.

Jose J. Sali  
Jose J. Sali, President, Incorporator

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of June, 1999 by **Jose J. Sali**, who is \_\_\_\_\_ personally known to me **or** who produced her State of Florida Driver's License No. 5400-426-40-291-0, as identification and who did not take an oath.



Pat L. Oswalt  
MY COMMISSION # CC773760 EXPIRES  
September 8, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Pat L. Oswalt  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Fla. Stat. §48.091, the following is submitted:

National Produce, . Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 360 West 27<sup>th</sup> Street, Orlando, Florida 32856, has named Jose J. Sali, whose address is 360 West 27<sup>th</sup> Street, Orlando, Florida 32856, as its agent to accept service of process within this State.

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 15<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
Jose J. Sali, Resident Agent

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1999 JUN 24 AM 7:58  
CLERK OF COURT  
TALLAHASSEE, FLORIDA