

P99000058725

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

TRANSMITTAL LETTER

200002916672--3
-06/28/99--01047--003
*****70.00 *****70.00

SUBJECT: DIAMOND FRUIT AND VEGETABLE EXCHANGE, INC
(proposed corporate name - must include suffix)

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

X \$70.00
Filing Fee
& Certificate

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: F. CHAD FULWOOD
Name

4828 EDMUND CT.
Address

DOVER, FL 33527
City, State & Zip

813-763-0574
Daytime Telephone number

FILED
99 JUN 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
6-29-99
4

FILED
99 JUN 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: **DIAMOND FRUIT AND VEGETABLE EXCHANGE, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **P.O. BOX 5126, PLANT CITY, FL 33564**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **F. CHAD FULWOOD, 4828 EDMUND CT., DOVER, FL 33527**


**ARTICLE V
INCORPORATOR(S)**

The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

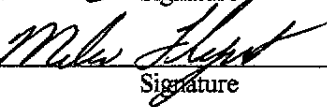
F. CHAD FULWOOD 4828 EDMUND CT. DOVER, FL 33527

MILES F. FLYNT 1224 BARMERE LN. BRANDON, FL 33511

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 15TH day of JUNE, 1999.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES "THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DIAMOND FRUIT AND VEGETABLE EXCHANGE, INC**

P.O. BOX 5126
PLANT CITY, FL 33564

2. The name and address of the registered agent and office is:

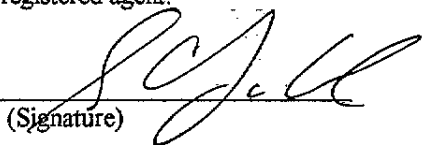
F. CHAD FULWOOD
(Name)

4828 EDMUND CT.
(P.O. Box *not* acceptable)

DOVER FL 33527
(City/State/Zip)

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)



15 JUNE 1999
(Date)

FILED
99 JUN 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA