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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

100002947101----08/02/99--01045--<u>0</u>02 ****122.50 *****78.75

(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

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

☑\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

4207 S DALE MABRY - 101 ASH

189,2557,611,2551,2550 W99-18476

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 10, 1999

JEANETTE H. GREGORY 4207 S. DALE MABRY HIGHWAY-101 ASH TAMPA, FL 33611

SUBJECT: FLORIDA WESTCOAST PRODUCE, INC.

Ref. Number: W99000018476

We have received your document for FLORIDA WESTCOAST PRODUCE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 199A00040298

ARTICLES OF INCORPORATION Florida Westcoast Produce, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of the Corporation is Florida Westcoast Produce, Inc.

ARTICLE II PLACE OF BUSINESS

The principal place of business for Florida Westcoast Produce, Inc. will be 5207 North 30th Street, Tampa, Florida, 33610-5103.

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in the wholesale purchase and distribution of farm produce.

ARTICLE IV REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 4207 South Dale Mabry Hwy - 101 Ash, Tampa, Florida, 33611; and the name of its initial registered agent at such address is Jeanette H. Gregory.

ARTICLE V AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 500 (five hundred), and the par value of each share shall be \$ 1.00 (one dollar per share).

ARTICLE VI PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VII DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 2 (two).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Mark M. McGehee

3301 West Oakellar

Tampa, Florida 33611

Vito J. Saputo

1921 Redbridge Drive

Brandon, Florida 33511

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 304 day of 9,17, 1999

Mark M. McGehee

Vito J. Saputo

JEANETTE H. GREGORY
MY COMMISSION # CC 705541
EXPIRES: March 20, 2002

Jeaneth H Gregory

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that Florida Westcoast Produce, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 5207 North 30th Street, Tampa, Florida 33610 has named Jeanette H. Gregory located at 4207 S Dale Mabry - 101 Ash, Tampa, Florida 33611 as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with performance of my duties.

DATED: This 13-11, day of AUGUST 1999.

99 NUG 20 PM SECRETARY OF STALLAHASSEE, FI