

Charter Number Only

82799  
9900077137

Judith Carlson

Requestor's Name

1812 NW 36th Court

Address

Oakland Park, FL

City

State

ZIP

Phone

VALIDATION ONLY

900002972989--5

-08/30/99--01009--017

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

CORPORATION(S) NAME

Pompano Produce, Inc.

FILED  
99 AUG 30 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies

( ) Certificate Under Seal



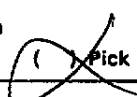
Call When Ready

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Pick Up

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Name	
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Examiner	
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Verifier	
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W.P. Verifier	

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RECEIVED  
99 AUG 30 AM 9:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

DATE AUGUST 27, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

SUBJECT: POMPANO PRODUCE, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75

FROM: POMPANO PRODUCE, INC.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: POMPANO PRODUCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2745 SE 2ND COURT, POMPANO BEACH, FL 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
MICHAEL D. SUTTON, 2745 SE 2ND COURT, POMPANO BEACH, FL 33062

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): MICHAEL D. SUTTON, 2745 SE 2ND COURT, POMPANO BEACH, FL 33062

The undersigned incorporators have executed these Articles of Incorporation this 27TH day of AUGUST, 1999.

Michael D. Sutton

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: POMPANO PRODUCE, INC.

2. The name and address of the registered agent and office is:  
MICHAEL D. SUTTON, 2745 SE 2ND COURT, POMPANO BEACH, FL 33062

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.

Michael D. Sutton

AUGUST 27, 1999

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