

P99000079235

CAPITAL CONNECTION, INC.

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

Park Street Produce North Inc.

000002979250-4

-09/07/99-01029-008
*****70.00 *****70.00

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

99 SEP -7 PM 12:56
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -7 AM 10:39
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

PARK STREET PRODUCE NORTH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 PM 12:56

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

PARK STREET PRODUCE NORTH, INC.

The principal place of business of this corporation shall be:

6696 – 13TH AVENUE NORTH, ST. PETERSBURG, FL 33710

The mailing address of this corporation shall be: 6696 – 13TH AVENUE NORTH, ST. PETERSBURG, FLORIDA 33710

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock has \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

*Anastasios Kappos
President*

*6696 – 13th Avenue North
St. Petersburg, FL 33710*

*Despina Kappos
Secretary*

*6696 – 13th Avenue North
St. Petersburg, FL 33710*

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Anastasios Kappos

*6696 – 13th Avenue North
St. Petersburg, FL 33710*

IN WITNESS WHEREOF, the under signed incorporator has executed these
Articles of Incorporation this 3rd day of SEPTEMBER, 1999.

Signature of Incorporator

Anastasios Kappos
Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledge and sworn to before me
this 3rd day of SEPTEMBER, 1999, by ANASTASIOS
KAPPOS of PARK STREET PRODUCE NORTH, INC.

Notary Public

 Peter Makris
Commission # CC 749025
Expires June 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]

CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -7 PM 12:56

Pursuant to the provision of Section 607.325, 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:

PARK STREET PRODUCE NORTH, INC

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

Name: ANASTASIOS KAPPOS

Address: 6696 - 13TH AVENUE NORTH

City: ST. PETERSBURG STATE: FLORIDA ZIP-CODE: 33710

SIGNATURE:

Anastasio Kappos

TITLE: PRESIDENT

DATE:

9/3/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

Anastasio Kappos

DATE:

9/3/99