

TRANSMITTAL LETTER

P99000085535

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

400002998724--1  
--09/28/99--01020--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SIGNAL PRODUCE CO. INC.  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN P. HANES  
Name (Printed or typed)

520 ELSBERRY RD  
Address

ARLON Bch FL 33572  
City, State & Zip

813 294 7845  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 28 AM 9:26

APPROVED  
AND  
FILED

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

08/09/98

**ARTICLES OF INCORPORATION  
OF**

**SIGNAL PRODUCE CO., INC.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT.

**ARTICLE I CORPORATE NAME**

THE NAME OF THE CORPORATION SHALL BE:

SIGNAL PRODUCE CO., INC.

**ARTICLE II DURATION**

THIS CORPORATION SHALL SECIST PERPETUALLY UNLESS IDSSOLVED ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE III PURPOSE**

THE CORPORATION IS HEREBY ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV INITIAL REGISTERED OFFICE AND  
AGENT**

THE PRINCIPAL OFFICE ADDRESS OF AID CORPORATION SHALL BE:

520 ELSBERRY RD.  
APOLLO BEACH, FL. 33572

THE MAILING ADDRESS OF SAID CORPORATION SHALL BE:

PO. BOX 3425  
APOLLO BEACH, FL. 33572

THE NAME AND STREET ADDRSS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JOHN P. HAIRE  
520 ELSBERRY RD.  
APOLLO BEACH, FL. 33572

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TALLAHASSEE, FLORIDA

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### **ARTICLE V CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock which shall be designated "Common Shares". All or any part of said shares may be issued by this corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are as follows:

John P. Haire, President  
520 Elsberry Rd. Apollo Beach, Fl. 33572

### **ARTICLE VII INCORPORATORS**

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

John P. Haire, President  
520 Elsberry Rd. Apollo Beach, Fl. 33572

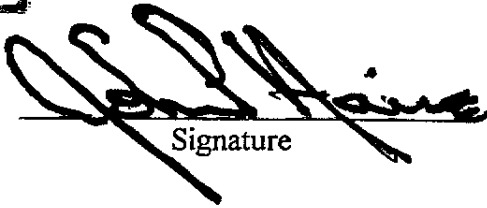
### ARTICLE VIII INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (a) a director's duty of loyalty to the corporation or its stockholders;
- (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation;
- (d) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of SEP

1999



Signature

Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**  
**OF**

**SIGNAL PRODUCE CO., INC.**

PUSRSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED  
UNDERTHE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED  
OFFICE IN THE STATE OF FLORIDA.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS  
STATED IMMEDIATELY BELOW.

JOHN P. HAIRE  
520 ELSBERRY RD.  
APOLLO BEACH, FL. 33572

**ACKNOWLEDGEMENT**

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, JOHN P. HAIRE, HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I, JOHN P. HAIRE 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 FO MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 28 AM 9:26

APPROVED  
AND  
FILED