

S98293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

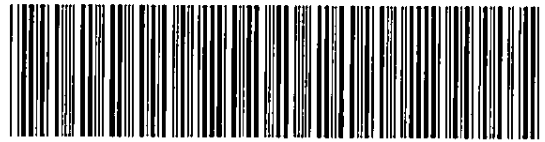
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500427533065

**A98293**

11/05/91

FEDERAL DEPARTMENT OF CORPORATION  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

154472

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 222-4000

FROM: KATZ, BARRON, SQUIERO & FAUSTA  
2600 S BAYSHORE DR  
7TH FLOOR  
MIAMI FL 33133-0000  
CONTACT: ANA C. HARRIS  
PHONE: (305) 456-2414  
FAX: (305) 254-9027

DOCUMENT TYPE: FLORIDA PROXY CORPORATION OR PLA.  
NAME: TORCISE ORIGINALS PARTS, INC.  
FAX AUDIT NUMBER: **191-5011** CURRENT STATUS: REQUESTED  
DATE REQUESTED: 11/05/91 TIME REQUESTED: 12:42:22  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$20.00 ACCOUNT NUMBER: 072627000473

IMPORTANT INFORMATION:  
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET WHEN SUBMITTING DOCUMENTS TO THE DIVISION OF CORPORATIONS. YOUR DOCUMENT CANNOT BE PROCESSED WITHOUT THE INFORMATION CONTAINED ON THIS PAGE. REMEMBER TO PRINT THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.  
IF CHECK ONE TO RETURN TO THE MAILING UNIT COLLECTION AND USE  
See for Attention, How to Cancel      Capture Off      On 00:00

*pk*

FILED  
1991 DEC -5 PM 10 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
91 DEC -5 PM 4:15  
CORPORATION

12/06/91 ELECTRONIC FILING AUDIT RECORD  
Audit Number: H91-000005001 has a current status of FILED.  
Change status to: Requested (X): \_ Received (X): \_ Abandoned (X): \_  
Rejected (ID): \_ Filed (ID): 598393  
From: KATZ, BARRON, SQUITERO & FAUSTRA  
2699 S BAYSHORE DR 7TH FLOOR  
MIAMI FL 33153-0000 Country US  
Contact Name: ANA C. HARRIS Ph: (305) 345-1111  
Userid: 072627002473 Account: 072627002473 Sub-Account:  
Document Type: EFILE1 Total Pages: 5  
Corporate Name: TORCISE BROTHERS FARMS, INC.  
Validation(s): 11/12/91 00079 000 11/26/91 00003 001  
Certified Copy: 1 (0-9) Certificate of Status: 0 (0-9)  
Phone Number: (305) 345-9227 Request Date: 12/05/1991 Time: 15:43:  
Delivery Method: F (F/M/B) Fax-ID: 910000107987  
Estimated Charge: \$122.50 Actual Charge: \$122.50

Correspondence Menu (X): \_ Make Correspondence (X): \_ Enter (CR).

FILED  
DEC - 5 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No. H91-5021

ARTICLES OF INCORPORATION  
OF  
TORCISE BROTHERS FARMS, INC.

ARTICLE I

NAME

The name of the corporation is TORCISE BROTHERS FARMS, INC.  
The mailing address of the corporation shall be 15900 S.W. 408 ST.,  
P.O. BOX 3004, Florida City, Fl 33034.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing  
upon filing of the Articles of Incorporation with the Secretary of  
State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact  
any and all lawful business within and without the State of Florida

Fax Audit No. H91-5021  
This instrument prepared by:  
Ana Cela Harris, Esq.  
Fla. Bar No. 705403  
KATZ, BARRON, SQUITERO & PAUST  
2699 South Bayshore Drive  
Seventh Floor  
Miami, Florida 33133  
(305)856-2444

Fax Audit No. H91-5021

or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Steve Torcise, Sr.  
15900 S. W. 408 St.  
P.O. Box 3004  
Florida City, FL 33034

Fax Audit No. H91-5021

Fax Audit No. H91-5021

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Ana Cela Harris, Esq.  
Katz, Barron, Squitiero & Faust  
2699 South Bayshore Drive - 7th Floor  
Miami, Florida 33133

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.


We hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

Fax Audit No. H91-5021


Pax Audit No. H91-5021

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 5<sup>th</sup> day of ~~November~~ DECEMBER, 1991.

CORPCO, INC.

By   
Ana Cela Harris, Vice President

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 5<sup>th</sup> day of ~~November~~ DECEMBER, 1991.

  
Ana Cela Harris, Incorporator

STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared ANA CELA HARRIS, known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said instrument for the purposes therein stated.

Pax Audit No. H91-5021

Fax Audit No. H91-5021

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 5 day of December, 1991.

*Dulce A. Garcia*

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



OFFICIAL NOTARY SEAL  
DULCE A. GARCIA  
MY COMM. EXP. 5/7/94

achi  
a:torcise.art

FILED  
1991 DEC -5 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit No. H91-5021



KATZ, BARRON, SQUITERO & FAUST, P.A.

ATTORNEYS AT LAW

2629 SOUTH BAYSHORE DRIVE  
SEVENTH FLOOR  
MIAMI, FLORIDA 33133-5494

JENNIFER D. BAILEY  
RONALD M. BARRON  
MARC L. FAUST  
HOWARD L. FRIEDBERG  
SANDRA T. FULLER  
ROBERT C. GRADY  
ANA C. HARRIS  
BRADLEY D. HORNBACHE  
MICHAEL D. KATZ  
ERICA J. LENZ  
LAZARO J. MUR  
ANTHONY H. PELLE  
JOHN R. SQUITERO

OF COUNSEL  
FRED R. KUCKER

598293

DADE (305) 866-2144  
BOCA RATON (305) 781-4720  
BROWARD (305) 522-3636  
TELECOMER (305) 285-9227

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
DEC 13 1991  
TALLAHASSEE, FLORIDA

December 11, 1991

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

Re: Torcise Brothers Farms, Inc. (the "Company")  
Document No. S98293  
Our File No. 2076006

Dear Sir/Madam:

Enclosed please find for filing Articles of Correction to the Articles of Incorporation for the Company. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your prompt attention to this matter.

Very truly yours,

KATZ, BARRON, SQUITERO & FAUST

Ana Cela Harris

ACH/dag  
Enclosure  
c:\ltr\torcise

FILED  
DEC 13 1991  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1991	
TALLAHASSEE, FLORIDA	
SECRETARY OF STATE	
W. H. VENTURA	

Artec...  
54

December 23, 1991

Ms. Thelma Lewis  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Correction to the Articles of  
Incorporation of Torcise Brothers Farms, Inc.**

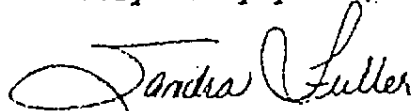
Dear Ms. Lewis:

Enclosed please find an original executed Articles of Correction to the Articles of Incorporation of Torcise Brothers Farms, Inc. (the "Company"). Effective December 5, 1991, the Company name will be known as "Torcise Bros. Farms, Inc."

It is my understanding from Ana C. Harris, Esq. with the law firm of Katz, Barron, Squitiero & Faust, P.A. that you are already in possession of the filing fee. If you need any additional information or have any questions about the enclosed, please feel free to contact Ana Harris at (305) 856-2444 or myself at (305) 247-3011.

Thank you for your courtesies in this matter.

Very truly yours,



SANDRA TORCISE FULLER

cc: Ana C. Harris, Esq.

FILED

531 DEC 13 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION  
TO THE  
ARTICLES OF INCORPORATION OF  
TORCISE BROTHERS FARMS, INC.**

The undersigned, as the initial director of Torcise Brothers Farms, Inc., and in accordance with Section 607.0124, Florida Statutes, hereby adopts the following Articles of Correction to the Articles of Incorporation:

1. The Articles of Incorporation of Torcise Brothers Farms, Inc. (the "Company") were filed with the Florida Secretary of State on December 5, 1991 under document number S98293.

2. Article "I" of the Articles of Incorporation of the Company incorrectly sets forth the Company's name as "Torcise Brothers Farms, Inc.", and is hereby corrected to read as follows:

"NAME. The name of this Corporation is TORCISE BROS. FARMS, INC."

3. This correction shall be effective as of December 5, 1991, the effective date of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned being the initial director named in the Articles of Incorporation has executed these Articles of Correction to the Articles of Incorporation this 30th day of December, 1991.

  
Steve Torcise, Sr., Director

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Don Grish  
Secretary of State  
DIVISION OF CORPORATIONS

05/15/92

APPROVED  
SEC. OF STATE  
FILED

**FILING FEE \$61.25 Make Payable To: Secretary of State**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT # S98293 (1)**

**TORCISE BROS. FARMS, INC.**  
**PO BOX 3004**  
**FLORIDA CITY FL 33034**

2. If Address in Block 1 is incorrect in any way (due to an incorrect abbreviation and enter the correct address to which it is most accurate) The NAME of the corporation can be corrected only by filing an amendment.

21	Mailing Address	
22	P.O. Box No.	
23	City and State	
24	Zip	

3. Date Incorporated or Qualified To Do Business in Florida **12/05/1991**

If an address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3a	Last Report	4. FEI Number <b>65-0310251</b>	FEI Number Applied For	5. <b>\$8.75</b> Annual Fee required to maintain Florida Status
			FEI Number Not Applicable	CERTIFICATE OF STATUS

6. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1	2	3	4
	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	<b>D TORCISE, STEVE SR</b>	<b>PO BOX 3004</b>	<b>FLORIDA CITY, FL</b>
2		<b>15900 S.W. 408 Street</b>	<b>Florida City, Fl 33034</b>
3			
4			
5			
6			

**REGISTERED AGENT INFORMATION**

**CORPCO, INC.**  
**2699 S BAYSHORE DRIVE**  
**7TH FLOOR**  
**MIAMI, FL 33133**

8. Name and Address of New Registered Agent

81	Name	
82	Street Address 1 (Do NOT Use P.O. Box Number)	
83	Street Address 2 (Do NOT Use P.O. Box Number)	
84	City	
85	Zip	<b>FL.</b>

9. If the corporation has changed its name since 1991, 1992 or 1993, 1994 or 1995, 1996, 1997, 1998 and 1999, Florida Statutes, the above named corporation submits this certificate as proof of the name change and registered agent of both, in the State of Florida. Such change was authorized by the corporation's board of directors, and the corporation is registered agent of both, and accept the obligations of Section 607.04(3), Florida Statutes.

10. Corporation has had liability to return to tax laws: 1991-1992 Florida Statutes: Yes  No  (See other side for information on other years)

11. I, the undersigned, certify that the information furnished herein is true and correct, and that my signature shall have the same legal effect as if made by the corporation. I am the registered agent of the corporation or the secretary or another officer of the corporation.

**SIGNATURE** *Steve Torcise, Sr.* **DATE** **305 247-3011**  
Steve Torcise, Sr. Director

File Now. Filing Fee after May 1 is \$225.00

CORPORATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FEB 17 1993

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FRED

1. Principal Mailing Address of Corporation: **DOCUMENT # S98283 (1)**  
**19817372 TORCISE BROS. FARMS, INC.**  
**PO BOX 3004**  
**FLORIDA CITY FL 33034**

DO NOT WRITE IN THIS SPACE

2. Filing Fee \$200.00		ANNUAL REPORT \$61.25 + \$138.73 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		3. Date Incorporated or Qualified <b>12/05/1991</b>	3a. Date of Last Report <b>03/25/1992</b>
21. Mailing Address	22. Principal Place of Business	4. Fed Number <b>650310251</b>		5. Certificate of Status Default <b>\$6.75</b>	
23. City & State	24. City & State	6. Franchise Campaign Financing From First Corporation		<b>\$5.00</b> May Be Added to Fee	
25. Country	26. Zip	7. Non profit with IRS 501(c)(3) Tax Exempt Status		<b>\$138.75</b> Supplemental Fee Not Required	
27. Country	28. Zip	8. This corporation has liability for franchise fees under S.C.R. 60.001		9. Other Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CORPCO, INC.</b> <b>2699 S BAYSHORE DRIVE</b> <b>7TH FLOOR</b> <b>MIAMI FL 33133</b>				01	NAME		
				02	Street Address (P.O. Box Number is Not Acceptable)		
				03	CITY		
				04	FL	05	Zip Code

11. I, the undersigned, being duly sworn, depose and say that the above named corporation is in compliance with the provisions of Sections 607.0502 and 607.1502 of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation is in compliance with the provisions of Sections 607.0502 and 607.1502 of Sections 607.0502 and 607.1502, Florida Statutes, and that the above named corporation is in compliance with the provisions of Sections 607.0502 and 607.1502 of Sections 607.0502 and 607.1502, Florida Statutes, and that the above named corporation is in compliance with the provisions of Sections 607.0502 and 607.1502 of Sections 607.0502 and 607.1502, Florida Statutes.

12. OFFICERS AND DIRECTORS:		13. OFFICERS AND DIRECTORS CHANGES	
01	NAME	01	NAME
02	STREET ADDRESS	02	NAME
03	CITY	03	STREET ADDRESS
04	STATE	04	CITY
05	ZIP	05	STATE
06	COUNTRY	06	ZIP
07	DATE	07	COUNTRY
08	DATE	08	DATE
09	DATE	09	DATE
10	DATE	10	DATE
11	DATE	11	DATE
12	DATE	12	DATE
13	DATE	13	DATE
14	DATE	14	DATE
15	DATE	15	DATE
16	DATE	16	DATE
17	DATE	17	DATE
18	DATE	18	DATE
19	DATE	19	DATE
20	DATE	20	DATE

14. I, the undersigned, being duly sworn, depose and say that the above named corporation is in compliance with the provisions of Sections 607.0502 and 607.1502 of Sections 607.0502 and 607.1502, Florida Statutes, and that the above named corporation is in compliance with the provisions of Sections 607.0502 and 607.1502 of Sections 607.0502 and 607.1502, Florida Statutes, and that the above named corporation is in compliance with the provisions of Sections 607.0502 and 607.1502 of Sections 607.0502 and 607.1502, Florida Statutes.

SIGNATURE *Steve Torcise, Sr.* Director

2-09-93

305, 247-3011

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION  
ANNUAL REPORT  
1994



Department of Banking  
and Finance  
Secretary of State  
DIVISION OF CORPORATIONS

RECORDED  
FILED

MAR 24 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CORPORATION  
TORCISE BROS. FARMS, INC.

DOCUMENT #  
S98293 (1)

2. Principal Place of Business  
PO BOX 3004  
FLORIDA CITY FL 33004

Principal Place of Business  
PO BOX 3004  
FLORIDA CITY FL 33004

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/05/1991  
3a. Date of Last Report: 02/17/1993

2. Address  
21

2a. Principal Place of Business

4. FEI Number: 65-0310251

Annual Fee  
Not Applicable

22

27. State, Apt #, etc.

5. Certificate of Status: \$8.75

6. Election to Report Financial and Condition: \$5.00 May Be Added to Fees

23

28. City & State

7. Nonprofit Exempt from S1197: Supplemental Fee

24  
25. County

29. Zip

8. This corporation has liability for attorney's fee under S1197.01, Florida Statutes: Yes  No

9. Name and Address of Current Registered Agent  
CORPCO, INC.  
2699 S BAYSHORE DRIVE  
7TH FLOOR  
MIAMI FL 33133

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City FL 85. State

11. I, the undersigned, a Director, Officer, and Agent, Sections 617 (602) and 617 (501), Florida Statutes, the above named corporation certify this statement is true and correct to the best of my knowledge, information and belief, and I am a director, officer or agent of the corporation at the time this statement is made.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	CITY	STATE
0 TORCISE, STEVE SR	15900 SW 408 STREET	FLORIDA CITY	FL

13. CHANGES TO OFFICERS AND DIRECTORS

NAME	ADDRESS	CITY	STATE
1 TORCISE, STEVE SR	15900 SW 408 STREET	FLORIDA CITY	FL

14. I, the undersigned, a Director, Officer, and Agent, Sections 617 (602) and 617 (501), Florida Statutes, the above named corporation certify this statement is true and correct to the best of my knowledge, information and belief, and I am a director, officer or agent of the corporation at the time this statement is made.

SIGNATURE:

Steve Torcise, Sr., Director 03-01-94

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1995



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOCUMENT # **S98293** (1)

**TORCISE BROS. FARMS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO BOX 3004  
FLORIDA CITY FL 33004

PO BOX 3004  
FLORIDA CITY FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Conversion: **12/05/1991** 3a. Date of Last Report: **03/24/1994**

4. FEI Number: **65-0310251**

5. Certificate of Status Desired:  **\$8.75** Additional Fee Required

6. Election Campaign Financing / Trust Fund Contribution:  **\$5.00** Added to Fees

8. This corporation has liability for statutory tax under S. 1201 Florida Statutes:  Yes  No

2a. Mailing Address: **26**  
27  
28  
29  
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPCO, INC.**  
**2699 S BAYSHORE DRIVE**  
**7TH FLOOR**  
**MIAMI FL 33133**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip

In compliance with Sections 607.0903 and 607.1501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0905, Florida Statutes.

OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

**D**  
**TORCISE, STEVE SR**  
**15800 SW 408 STREET**  
**FLORIDA CITY FL**

Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change  
 Change

*3-17-95*  
*MST*

SIGNATURE:

Steve Torcise, Sr., Director 03-10-95