

P0000027618



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 628678 7131237

AUTHORIZATION : *Patricia Pignotti*

COST LIMIT : \$ 70.00

ORDER DATE : March 17, 2000

ORDER TIME : 11:37 AM

ORDER NO. : 628678-005

CUSTOMER NO: 7131237

CUSTOMER: Elisha D. Roy, Legal Asst  
CHARLES R.L. WHITE, ESQ.  
CHARLES R.L. WHITE, ESQ.  
Suite E102  
725 North Ala  
Jupiter, FL 33477

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 17 PM 1:11

500003174505-7

DOMESTIC FILING

NAME: ISLAND FOODS, INC.

\*\*\*\* FILE FIRST \*\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

*eg 3/20/00*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

OF

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ISLAND FOODS, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: ISLAND FOODS, INC.

ARTICLE II - PRINCIPAL ADDRESS

The principal address of this corporation is 4533 PGA Boulevard, Palm Beach Gardens, Florida 33418.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE IV - STOCK

The corporation is authorize to issue One thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation is: Charles R. L. White, Esquire, 725 North A1A, Suite E-102, Jupiter, Florida 33477. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time. The initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
FRANK C. EUCALITTO	5110 Laird Lane Jupiter, Florida 33477
GRETCHEN M. EUCALITTO	5110 Laird Lane Jupiter, Florida 33477

ARTICLE VIII- INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: Charles R. L. White, Esquire, 725 North A1A, Suite E-102, Jupiter, Florida 33477.

ARTICLE IX – ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE X – MEETING BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have executed these Articles of Incorporation this 15<sup>TH</sup> day of March, 2000.



Charles R. L. White  
725 North A1A, Suite E-102  
Jupiter, Florida 33477  
Telephone: 561-746-0176

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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me an officer duly qualified to take acknowledgments, personally appeared CHARLES R.L. WHITE,

who produced \_\_\_\_\_ as identification; or  
 who is personally known to me,

and who took an oath and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of March, 2000.



Notary Public – State of Florida at Large

