

P/300090807

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000245223 3)))



H130002452233ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -5 AM 9:12

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GS FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 NOV -5 PM 12:56

Electronic Filing Menu Corporate Filing Menu Help

Handwritten signature and date 11/5/2013

NOV. 5. 2013 11:12AM

CAPITAL CONNECTION

FILE NO. 5918 P. 2
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV -5 AM 9:12

ARTICLES OF INCORPORATION

OF

GS FOODS, INC.

The undersigned, acting as incorporator GS Foods, Inc., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: GS Foods, Inc.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 9740 NW 62nd Place, Parkland, FL 33076. The principal office address shall be the same. The name of the registered

agent of the corporation is Linda Schneider and the registered agent's address is 9740 NW 62nd Place, Parkland, FL 33076

ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Linda Schneider	9740 NW 62 nd Place, Parkland, FL 33076
Garrett Schneider	9740 NW 62 nd Place, Parkland, FL 33076

ARTICLE VIII

The name and address of the initial incorporator is Linda Schneider, 9740 NW 62nd Place, Parkland, FL 33076 and the principal place of business shall be 9740 NW 62nd Place, Parkland, FL 33076.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 29th day of October, 2013.

Linda Schneider
Linda Schneider
Incorporator

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

Linda Schneider
Linda Schneider
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on the 29th day of OCTOBER, 2013, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Linda Schneider, incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

[Signature]
Notary Public, State of Florida
My Commission Expires:

