

796000075659

2234 N Federal Hwy
177
Boca Raton FL
33431

For State Dept
Div of Corporations
POB 6327
Tallahassee FL
32314

Enclosed please find Articles of
Incorporation and check for \$131.25

Please send us back copy of
Incorporation Documents and a
Cert of Good Standing

THANKS -
Jane Kaye

600001942796
-09/10/96--01018--001
****131.25 ****131.25

FILED
96 SEP -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-11-96
KR

ARTICLES OF INCORPORATION

OF

FRIGID FOODS INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FRIGID FOODS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2234 NW FEDERAL HWY
STE 479
BOCA RATON FL 33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES ROYCE
2234 NW FEDERAL HWY
STE 479
BOCA RATON FL
33431

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES ROYCE
2234 NO. FOREMAN BLVD
STE 479
BOCA RATON FL
33421

The undersigned has(have) executed these Articles of Incorporation this

6th day of SEPTEMBER, 1996.

James Royce PRES
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organization 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: FRIGID FOODS INC

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

JAMES ROYCE
(NAME)
2234 NW. FOREST HWY : SU 477
(P.O. BOX NOT ACCEPTABLE)
Boca Raton FL 33431
(CITY/STATE/ZIP)

FILED
05 SEP 19 11:33:35
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

SIGNATURE James Royce
(corporate officer)
TITLE PRE
DATE 9/6/96

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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 OF MY POSITION AS REGISTERED AGENT.

SIGNATURE James Royce
DATE 9/6/96

P9600075659

2234 to Room 3242
Box Room h ST 479

DIV of COORDINATION
PUB 6327
Tel/Box 3242

500001961535
-10/01/96-01/48--023
*****96.25 *****96.25

ATTENTION
ENCLOSURE Please find information to
DA L P9600075659 Full Name
CHANGE

ENCLOSURE CL for 96.25

FLIM FEE \$35.00
COPY COPY \$2.00
COPY STAMP \$8.75

96.25

Please EXPEDITED

TR

54%

FILED
96 SEP 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRIGIO FOODS INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO CHANGE NAME TO
FAIRLONE FOODS INC

FILED

96 SEP 30 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/20/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of Sept, 19 96

Signature

James Royce
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES ROYCE

Typed or printed name

PRE/SEC

Title

P96000075659

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

FAIRLANE FOODS INC
2234 N. FEDERAL HIGHWAY
SUITE 479
BOCA RATON, FL 33431

SUBJECT: FAIRLANE FOODS INC
Ref. Number: P96000075659

Debit Memo #: 3497-E

This is to inform you that check #2229 in the amount of \$165.00 submitted with the annual report for FAIRLANE FOODS INC has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 13, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00012782

P96000075659

900002120559--7
-03/21/97--01072--002
*****180.00 *****180.00

March 20, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: FAIRLANE FOODS
INC.

DEBIT MEMO: # 3497-E

CHECK #: 2229