

P96000078031

1201 HAYS STREET
PALM BEACH, FL 33460
904-211-0171
904-211-0301

800-442-8000



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 091178 9539A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 19, 1996

ORDER TIME : 9:23 AM

ORDER NO. : 091178

CUSTOMER NO: 9539A

CUSTOMER: Ms. Maryann S. Peterson
HARRIS KUKEY & HELGESON

7000001951587
-09/19/96--01037--017
***122.50 ***122.50

Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: SOUTH BAY FOODS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 PM 3:32

RECEIVED
96 SEP 19 AM 11:28
DIVISION OF CORPORATION
P96000078031

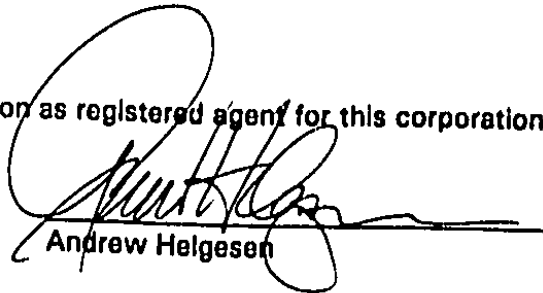
**ARTICLES OF INCORPORATION
OF
SOUTH BAY FOODS, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

1. The name of the corporation is SOUTH BAY FOODS, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office and principal office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410 and the name of its initial registered agent at said address is Andrew Helgesen.

I hereby accept the nomination as registered agent for this corporation.


Andrew Helgesen

6. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

<u>Name</u>	<u>Address</u>
Albert D. Grooms	515 Palm Beach Road South Bay, FL 33493
Jan L. Grooms	515 Palm Beach Road South Bay, FL 33493

7. The name and address of the incorporator is:

Name

Andrew Holgeson

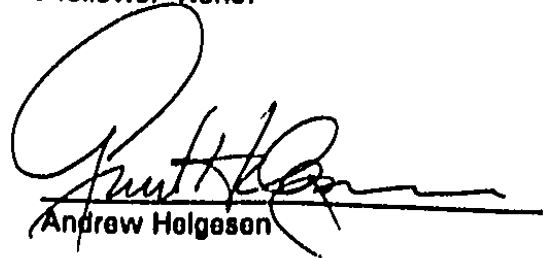
Address

11380 Prosperity Farms Road,
Suite 201
Palm Beach Gardens, FL 33410

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8. Preemptive rights shall be as follows: None.


Andrew Holgeson

Dated September 18, 1996

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