

P96000099535

JOHN J. PARK
9591 FONTAINEBLEAU BLVD. UNIT 414
MIAMI, FLORIDA 33172
TEL : (305) 559-0599 FAX : (305) 559-0881

December 3, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE, FL 32314

ATTN: KIMBERLY ROLFE

SUBJECT : LIFEFOODS, INC.
REF. NUMBER : W96000021292

FILED
96 DEC -9 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED HERewith, PLEASE FIND OUR NEW APPLICATION FOR INCORPORATING
ABOVE COMPANY, " LIFEFOODS, INC. "

800002025818--4
-12/11/96--01031--013
****122.50 ****122.50

ENCLOSED ARE ;

- . ARTICLES OF INCORPORATION ARTICLES I, II, III, IV & V
- . CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
- . COPY OF YOUR LETTER ON 10/09/96
- . A CHECK FOR THE FEE OF \$ 122.50

WE HOPE THESE MAY QUALIFY OURSELVES TO HAVE THIS NEW COMPANY
INCORPORATED. IF YOU HAVE ANY FURTHER INSTRUCTIONS FOR US, PLEASE DON'T
HESITATE TO ADVISE.

YOUR PROMPT RESPONSE REGARDING THIS MATTER WOULD BE HIGHLY
APPRECIATED.

SINCERELY YOURS,


JOHN J. PARK

P.S. : PLEASE NOTE THAT WE HAVE NEW ADDRESS CHANGED FROM OCTOBER APPLICATION
TO THE ADDRESS SHOWN ABOVE IN THIS LETTER.

12-10-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1996

JOHN J PARK

12744 S.W. 64TH TERRACE
MIAMI, FL 33183

→ New: "9591 Fontainebleau Blvd Unit 41K
MIAMI, FL 33172

SUBJECT: LIFEFOODS, INC.
Ref. Number: W96000021292

We have received your document for LIFEFOODS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

I have enclosed blank forms and highlighted what was missing from your articles. You may use our forms or add the missing information to your papers. (Missing is the incorporator and the registered agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00045960

Don't forget to
send back the
check with the
corrected papers
JRL
K.R.

ARTICLES OF INCORPORATION

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:

L I F E F O O D S , I N C .

FILED
96 DEC -9 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9591 Fontainebleau Blvd. Unit 414
Miami, Florida 33172

ARTICLE III SHARES

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

1000 Shares Par Value \$1.00 per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J. Park
9591 Fontainebleau Blvd. Unit 414
Miami, Florida 33172

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

John J. Park

**9591 Fontainebleau Blvd. Unit 414
Miami, Florida 33172**

Hyoung O. Park

**9591 Fontainebleau Blvd. Unit 414
Miami, Florida 33172**

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

3rd day of October, 1996.

(An additional article must be added if an effective date is requested.)

X 
Signature

X 
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: LIFEFOODS, INC.

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

John J. Park

(NAME)

9591 Fontainebleau Blvd. Unit 414

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33172

(CITY/STATE/ZIP)

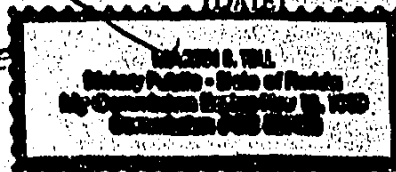
FILED
96 DEC -9 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John J. Park
(SIGNATURE)

12/03/96
(DATE)

*SWORN TO ME DEC - 3 - 1996
County, FLORIDA -
Walter S. Taylor*



DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314