

8/2/2013 1:01:26 From: To: 850 617 6381

Division of Corporations

F130000003323

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H130001668323)))



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
INNOVATIVE FOOD PROCESSORS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	067
Estimated Charge	\$87.50

RE-SUBMIT

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Corporate Filing Menu

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13 AUG -2 PM 10:23
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TALLAHASSEE FLORIDA

1/4

850-817-8381

7/29/2013 11:20:03 AM PAGE 1/001 Fax Server



July 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: INNOVATIVE FOOD PROCESSORS, INC.
REF: W13000042266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F12000001191 (INNOVATIVE FOOD PROCESSORS, INC.).

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H13000166832
Letter Number: 113A00018219

RE-SUBMIT

Please retain original filing
date of submission 8/2

IFP, Inc.
(DBA Innovative Food Processors, Inc.)
2201 Wilton Drive
Wilton Manor, FL 33305

CONSENT TO USE OF NAME

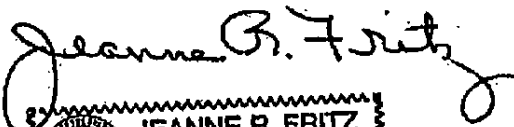
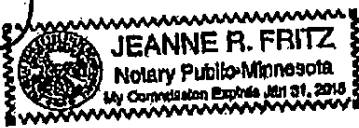
IFP, Inc., a Minnesota corporation qualified to do business in Florida under the name Innovative Food Processors, Inc. (Florida Document ID Number F12000001191), hereby consents to the filing by Innovative Food Processors, Inc., a Delaware corporation, of an application by a foreign corporation for authorization to transact business in Florida and to the use by such entity of the name "Innovative Food Processors".

IN WITNESS WHEREOF, the said IFP, Inc. has caused this consent to be executed by the undersigned this 25 day of July 2013.

IFP, INC.

By: 

Name: Ephraim Eyal
Title: President

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Innovative Food Processors, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. David Jacobs

Name of Person

Innovative Food Processors, Inc.

Firm/Company

55 William Street, Suite 240

Address

Wellesley, MA 02481

City/State and Zip code

J. David Jacobs: JDI@amersandcapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID JACOBS

Name of Person

at (761) 239-0700

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Innovative Food Processors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 41-1395258

(FBI number, if applicable)

4. 07-08-2013

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 55 William Street, Suite 240, Wellesley, MA 02481

(Principal office address)

55 William Street, Suite 240, Wellesley, MA 02481

(Current mailing address)

8. Engage in all lawful activities or business permitted in the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: [Signature]

(Registered agent's signature)

DAVIDA AZENTA-GRAY

SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: David Q. Anderson

Address: 55 William Street, Suite 240, Wellesley, MA 02481

Director: _____

Address: _____

B. OFFICERS

President: David Q. Anderson

Address: 55 William Street, Suite 240, Wellesley, MA 02481

Vice President: N/A

Address: _____

Secretary: J. David Jacobs

Address: 55 William Street, Suite 240, Wellesley, MA 02481

Treasurer: David Q. Anderson

Address: 55 William Street, Suite 240, Wellesley, MA 02481

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. J. David Jacobs, Secretary

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATIVE FOOD PROCESSORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA

5357625 8300

130887067

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0591838

DATE: 07-17-13