

P00000024237

Requester's Name

Address

SUPERIOR TAX SERVICE, INC.
THE PROMENADE AT INVERRARY
4536 N. University Dr.
Lauderhill, FL 33351

FILED
00 MAR -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200003155312--4
-03/02/00--01105--009
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. Burch MAR 9 2000

Examiner's Initials

ARTICLE I - NAME

The name of this corporation is:

F L FOOD ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

**1140 BEACHWALKER ROAD
AMELIA ISLAND, FL. 32034**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

**FRANK LULLO
1140 BEACHWALKER ROAD
AMELIA ISLAND, FL. 32034**

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and address of the initial Director is:

FRANK LULLO (PRES)
1140 BEACHWALKER ROAD
AMELIA ISLAND, FL. 32034

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

FRANK LULLO
1140 BEACHWALKER ROAD
AMELIA ISLAND, FL. 32034

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

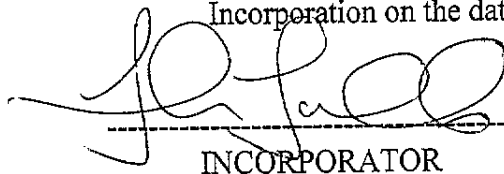
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

 2/28/00

INCORPORATOR DATE

FL ID. DL LAR-276-60-014-0

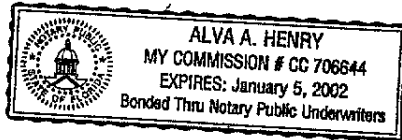
State of Florida
County of Nassau

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Frank Lullo know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that she executed those articles of incorporation..In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this

28th -day of February, 19 2000

Notary Public, State of Florida at Large
My Commission Expires:

Alva A. Henry



ALVA A. HENRY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: **F L Food Enterprises, Inc.**

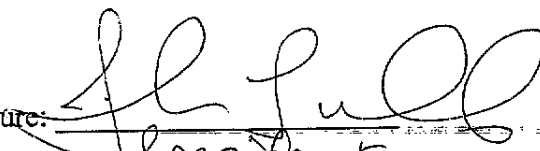
The name and address of the registered agent and office is:

Frank Lullo
1140 Beachwalker Road
Amelia Island, Fl. 32034

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TALLAHASSEE, FLORIDA

Signature:  FL DL # L400-276-60-014-0.
Title: President
Date: 2-28-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: 
Title: President
Date: 2-28-00 FL DL # L400-276-60-014-0.