

P00000031116

TRANSMITTAL LETTER

EFFECTIVE DATE
03-15-00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003180601--0
-03/22/00--01104--008
*****78.75 *****78.75

SUBJECT: WESCO FOODS INC.
(Proposed corporate name - must include suffix)

FILED
00 MAR 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MANON DESHAZU
Name (Printed or typed)

7341 Woodknot Ct., Orlando FL
Address

Orlando, FL 32835
City, State & Zip

(407) 292-4615 - FAX (407) 292-2326
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

EFFECTIVE DATE
03-15-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WESCO FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7341 WOODKNOT COURT
Orlando, FL 32835

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MANON DESHAZO
7341 WOODKNOT COURT, Orlando, FL 32835

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MANON DESHAZO
7341 WOODKNOT COURT
Orlando FL 32835

Manon Deshazo
Signature/Incorporator

3/21/00
Date

Article VI - DATE OF INCORPORATION: Five days before day received.

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

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

Manon Deshazo
Signature/Registered Agent

3/21/00
Date

FILED
00 MAR 22 PM 1:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE