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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 MAY 11 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLIATH FOOD SERVICES INCORPORATED

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

GOLIATH FOOD SERVICES INCORPORATED

These Articles are in compliance with Chapter 607

Article I

The name of this corporation shall be:

GOLIATH FOOD SERVICES INCORPORATED

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

4112 North Myrtle Ave.

Tampa, FL 33603

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,400 shares, having an individual par value of \$50.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jason L. Hodges

4112 North Myrtle Ave.

Tampa, FL 33603

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JASON L. HODGES, 4112 North Myrtle Ave., Tampa, FL 33603

WILLIAM SINGLETON, 5371 Baywater Dr., Tampa, FL 33615

RICHARD NELSON, 2020 East Commanche Dr., Tampa, FL 33610

Article VIII

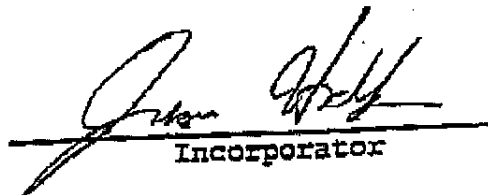
The name and address of the incorporator executing these Articles of Incorporation is:

JASON LEE HODGES

4112 North Myrtle Ave.

Tampa, FL 33603

The undersigned has executed these Articles of Incorporation this 10 day of May.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



 REGISTERED AGENT

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