

F000000061012

TRANSMITTAL LETTER

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

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-06/19/00-01170-018
*****87.50 *****87.50

SUBJECT: FMS FOOD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: PIERRE A. LABAUVE
Name (Printed or typed)

670 N.W. MARTINGALE ROAD
Address

PRINEVILLE, OR 97754-9185
City, State & Zip

541-447-6365
Daytime Telephone number

FILED
2000 JUN 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

08 6/23

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE ONE - NAME

The name of the Corporation is: FMS FOOD, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business or mailing address is 5350 S. WITHLAPOPKA DRIVE, FLORAL CITY, FL 34436.

ARTICLE THREE - PURPOSE

The purposes for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR - SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar (\$1.00) each. The corporation will not commence business until it has received for the issuance of shares consideration of value of One Thousand Dollars (\$1,000) consisting of money, labor done or property actually received.

ARTICLE FIVE - INITIAL OFFICERS & DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person to serve as the director until the first annual meeting of the shareholders or their successors are elected and qualified is: TARIQ M. ALI, 5350 S. WITHLAPOPKA DRIVE, FLORAL CITY, FL 34436.

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ARTICLES OF INCORPORATION - FMS FOOD, INC.

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ARTICLE SIX - REGISTERED AGENT

The name and Florida street address of the registered agent is:

PIERRE A. LABAUVE
5350 S. WITHLAPOPKA DRIVE
FLORAL CITY, FL 34436.

ARTICLE SEVEN - INCORPORATOR

The name and street address of the Incorporator is:

PIERRE A. LABAUVE
5350 S. WITHLAPOPKA DRIVE
FLORAL CITY, FL 34436.


ARTICLE EIGHT - DURATION

The period of duration is perpetual.

ARTICLE NINE - INDEMNIFICATION OF OFFICERS & DIRECTORS

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law. The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Pierre A. LaBauve, Registered Agent

Dated: 16 June 2000


Pierre A. LaBauve, Incorporator

Dated: 16 June 2000