

P00000069581

TRANSMITTAL LETTER

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

SUBJECT: ARZOLA Finer Foods Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003304486--2

-06/26/00--01096--012

*****78.75 *****78.75

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: MARIBEL MARTINEZ
Name (Printed or typed)

6715 N. Himes Avenue
Address

TAMPA, FLORIDA 33614
City, State & Zip

(813) 871-1529
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 9:33

509-2555
W000-16603

Alberto
AUTHORIZATION BY PHONE TO
CORRECT
DATE 7-21-00
DOC. EXAM. W
GAVE
7-21-00

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

gf 7/21/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 AM 9:33

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2000

MARIBEL MARTINEZ
6715 N. HIMES AVENUE
TAMPA, FL 33614

SUBJECT: ARZOLA FINER FOODS CORP.
Ref. Number: W00000016603

We have received your document for ARZOLA FINER FOODS CORP.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00036706



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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2000

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Claretha Golden
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Letter Number: 500A00036706

**ARTICLES OF INCORPORATION
OF
Arzola Finer Foods Corp**

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DIVISION OF CORPORATIONS

00 JUL 21 AM 9:33

The undersigned, being individuals, do hereby act as incorporators in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Arzola Finer Foods Corp.

SECOND: The mailing address, wherever located, of the corporation, if known, is 6909 Barry Road, Tampa, Florida 33634.

THIRD: The address, wherever located, of the principal place of business of the corporation, if known, is 6909 Barry Road, Tampa, Florida 33634.

FOURTH: The number of shares that the corporation is authorized to issue is ONE HUNDRED (100), all at ONE DOLLAR (\$1.00) par value and are of the same class and are to be Common shares. The names of the corporation officers holding equal amount of shares are as follows:

Alberto Arzola, Sr.	50 Shares
Miriam I. Arzola	50 Shares

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 2256 N Kepler Rd, Deland, FL 32724

The name of the initial registered agent of the corporation at the said registered office is Alberto Arzola, Jr.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator is:

NAME	ADDRESS
Alberto Arzola, Sr.	6909 Barry Road, Tampa, Florida 33634

SEVEN: The purpose for which the corporation is organized is to engage in the rendering of food distribution and any other lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all

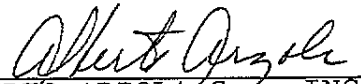
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persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

The undersigned Incorporators have executed these Articles of Incorporation this 22 day of June 2000.


ALBERTO ARZOLA, Sr., INCORPORATOR


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Arzola Finer Foods Corp.
2. The name and address of the registered agent and office is:

Alberto Arzola , Jr
2256 N. Kepler Road
Deland, Florida 32724

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 provision 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.



Alberto Arzola, Jr. Registered Agent

Dated: 6/14/2000

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