

Law Office of
ROBERT H. SCHULTZ, P.A.



(941) 746-1189
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EFFECTIVE DATE
8-1-00

FILED
00 AUG -9 PM 12:26
1101 9th Avenue West
Bradenton, Florida 34205
TALLAHASSEE, FLORIDA

August 8, 2000

P00000077011

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

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-08/09/00--01065--005
****122.50 *****78.75

Re: **Fresh Start Foods, Inc.**
Our File No: **00-101**

Dear Sir or Madam:

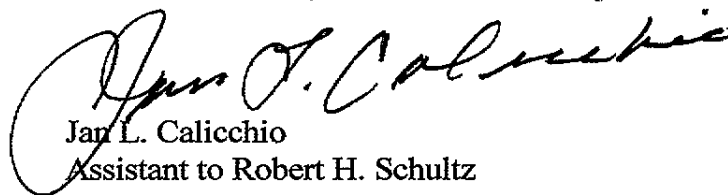
Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Sincerely Yours,

Robert H. Schultz, P.A.


Jan L. Calicchio
Assistant to Robert H. Schultz

Enclosures

ARTICLES OF INCORPORATION
OF
FRESH START FOODS, INC.

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Fresh Start Foods, Inc. and the principal place of business of this corporation shall be 7681 Alicia Lane, Sarasota, FL 34243 and the mailing address of the corporation shall be 7681 Alicia Lane, Sarasota, FL 34243.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage in the business of marketing, purchasing, processing and sales of food items and to otherwise engage in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (1999).

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1101 9th Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is **Robert H. Schultz**.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of August 1, 2000.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President/Secretary/Treasurer: **Theodore Burbo**

Vice President: **Magnus Hansen**

ARTICLE VII: INCORPORATORS


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

**Theodore Burbo
5897 Whitfield Avenue
Sarasota, FL 34243**

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 1999.

IN WITNESS WHEREOF, the undersigned authorized incorporator of **Fresh Start Foods, Inc.** have hereunto set their hand and seal on this 8th day of August, 2000.

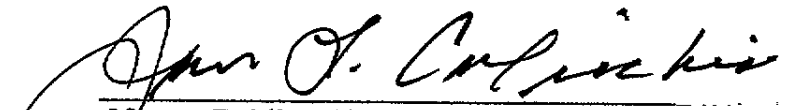

Theodore Burbo

STATE OF FLORIDA
COUNTY OF MANATEE

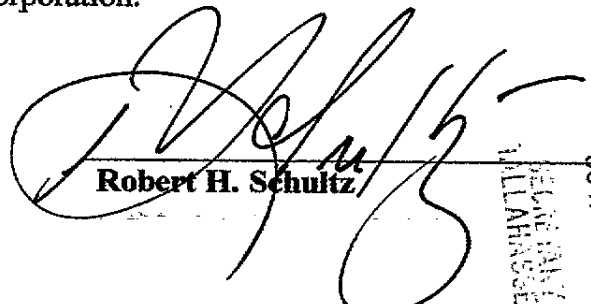
BEFORE ME, the undersigned authority, personally appeared Theodore Burbo to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of **Fresh Start Foods, Inc.**, as the incorporator thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 8th day of August, 2000.

My Commission expires:


Notary Public - Signature
Jon L. Colicchio
MY COMMISSION # CC678986 EXPIRES
September 2, 2001
BONDED THROUGH TROY FAIR INSURANCE, INC.

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.


Robert H. Schultz

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00 AUG -9 PM 12:26
CLERK OF STATE
TALLAHASSEE, FLORIDA