

P00000086857

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000048431 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : TODD W. KLISTON, ESQ.
Account Number : 075221000013
Phone : (954) 473-4900
Fax Number : (954) 473-4907

FLORIDA PROFIT CORPORATION OR P.A.

PROGRESSIVE FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 3:14

B. McKnight SEP 13 2000

FAX AUDIT # H00000048431 1

**ARTICLES OF INCORPORATION
OF
PROGRESSIVE FOODS, INC.**

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

ARTICLE I

CORPORATE NAME

The name of the corporation is **PROGRESSIVE FOODS, INC.**

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 3:14

FAX AUDIT # H00000048431 1

FAX AUDIT # H00000048431 1

ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 1194 Hillsboro Mile #5, Hillsboro Beach, FL 33062

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # H00000048431 1

FAX AUDIT # H00000048431 1

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the initial Director who shall hold office until her successor is elected and has qualified is:

Judith C. Roos

1194 Hillsboro Mile #5
Hillsboro Beach, FL 33062

**ARTICLE IX
INCORPORATOR**

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

NAME	ADDRESS
Todd W. Kliston	8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

**ARTICLE X
REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 8211 West Broward Blvd. Suite 375 Plantation, FL 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

FAX AUDIT # H00000048431 1

FAX AUDIT # H00000048431 1

ARTICLE XI

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: SEP 13 2000

Todd W. Kliston
Todd W. Kliston

FAX AUDIT # H00000048431 1

FAX AUDIT # H00000048431 1

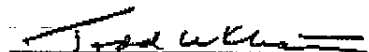
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - PROGRESSIVE FOODS, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF HILLSBORO BEACH, STATE OF FLORIDA, HAS NAMED
TODD W. KLISTON, LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 375,
CITY OF PLANTATION, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF
THIS POSITION.

SIGNATURE:


(registered agent)

DATE:

9/13/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 3:14

FAX AUDIT # H00000048431 1