

TRANSMITTAL LETTER

PO0000092451

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

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-09/28/00--01059--002
*****87.50 *****87.50

SUBJECT: Copan Foods, 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: Franco Torres

Name (Printed or typed)

7080 45th Ave. West No.1

Address

Bradenton, Florida 34210

City, State & Zip

(941) 761-1200

Daytime Telephone number

00 SEP 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Feb 10/2

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

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be Copan Foods, Inc.

Article II: Principal Office

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

7080 45th Ave. West No.1
Bradenton, Florida 34210

Article III: Shares

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

Article IV: Board of Directors

The names and street addresses of the initial Board of Directors of the corporation are:

Franco Torres
7080 45th Ave. West No.1
Bradenton, Florida 34210

Edward Case
1479 Millbrook Circle
Bradenton, Florida 34202

Article V: Initial Registered Agent and Street Address

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

Franco Torres
7080 45th Ave. West No.1
Bradenton, Florida 34210

Article VI: Incorporator and Street Address

The incorporator of this operation is:

Franco Torres
7080 45th Ave. West No.1
Bradenton, Florida 34210

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.

Date: 09/26/00

Name: FRANCO TORRES

Signature: _____



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 28 AM 9:47

FILED