

TRANSMITTAL LETTER

Pal0000009909

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

SUBJECT: UFC AMERICA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003575527--4
-01/25/01--01106--001
*****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: JOHN D. ANDERSON
Name (Printed or typed)

2238, LOT 3 LOLLY LAKE
Address

DEERFIELD BEACH FL. 33442
City, State & Zip

954-481-2000
Daytime Telephone number

FILED
01 JAN 25 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

✓

ajc 1/26

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **UFC AMERICA INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **2238, LOS LOLLY LANE
DEERFIELD BEACH, FL. 33442**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
IMPORTATION AND DISTRIBUTION OF FOODSTUFFS.

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **JOHN D. ANDERSON
2238, LOS LOLLY LANE
DEERFIELD BEACH, FL. 33442**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**JOHN D. ANDERSON
2238, LOS LOLLY LANE,
DEERFIELD BEACH, FL. 33442**


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**JOHN D. ANDERSON
2238, LOS LOLLY LANE
DEERFIELD BEACH FL 33442**

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


Signature/Registered Agent

1-22-01
Date


Signature/Incorporator

1-22-01
Date

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TALLAHASSEE, FLORIDA