

PO1000021161

TRANSMITTAL LETTER

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

300003766803--2
-02/26/01--01029--001
*****70.00 *****70.00

SUBJECT: National Food Brokers, Inc.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>X</u> \$70.00	<u>78.75</u>	<u>78.75</u>	<u>87.50</u>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM: Patrick W. Robson
Name (Printed or typed)
205-150th Avenue
Address
Madeira Beach, FL 33708
City, State & Zip
(727) 399-0385

FILED
01 FEB 26 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JB
2/27

4

ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be: National Food Brokers, Inc.

The principal place of business of this corporation shall be: 1 Key Capri #111 West, Treasure Island, FL 33706.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is

William T. Wald
1 Key Capri #111 West
Treasure Island, FL 33706

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these articles of incorporation is
William T. Wald
1 Key Capri #111 West
Treasure Island, FL 33706

WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 19th day of February, 2001.

Signature of Incorporator



**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this
19th day of February, 2001 by

Notary public



Patrick W. Robson
MY COMMISSION # 0000000000 EXPIRES
June 22, 2002
BONDED THROUGH FARMERS GROUP, INC.

Produced Driver's License as
Identification
Number

W430-938-57-029-0



My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

FILED

01 FEB 26 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: National Food Brokers, Inc.
2. The name and address of the registered agent and office is: William T. Wald,
1 Key Capri #111 West, Treasure Island, FL 33706

SIGNATURE W. T. Wald
(Corporate Officer)

TITLE President

DATE 2/23/01

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE W. T. Wald

DATE 2/23/01

REGISTERED AGENT FILING FEE: \$35.00