

TRANSMITTAL LETTER

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

*****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: \underline{X} \$70.00 $\underline{78.75}$ $\underline{78.75}$ $\underline{87.50}$

Filing Fee

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& Certificate of Status

& Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Patrick W. Robson	
	Name (Printed or typed)	O1 SE
	205-150 th Avenue	<u> </u>
	Address	# B T
	Madeira Beach, FL 33708	
	City, State & Zip	स्ट्र
	(727) 399-0385	
		용글 뉴
		A'' 23

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

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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SECRETARY OF STATE

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

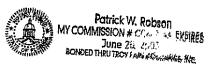
WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>19th</u> day of <u>February</u>, <u>2001</u>.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

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

Notary public



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

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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 (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 THE

DATE 2/23/0)

REGISTERED AGENT FILING FEE: \$35.00