

PD1000027472
TRANSMITTAL LETTER **FILED**

01 MAR 13 PM 12:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

900003850319--0
-03/13/01--01051--008
*****78.75 *****78.75

SUBJECT: M & H FOOD CORPORATION
(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

78.75
☒ ~~\$122.50~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MONALISA MOHIUDDIN
Name (Printed or typed)

831 CIMARRON COURT
Address

LAKELAND, FLORIDA 33813
City, State & Zip

863-644-9555
Daytime Telephone number

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

*Done 3/16/01
HR*

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M & H FOOD CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

117 LAKE BEULAH DRIVE
LAKELAND, FLORIDA 33815

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONALISA MOHIUDDIN
831 CIMARRON COURT
LAKELAND, FLORIDA 33813

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MONALISA MOHIUDDIN
831 CIMARRON COURT
LAKE LAND, FLORIDA 33813

HESHAM ELDIN
831 CIMARRON COURT
LAKE LAND, FLORIDA 33813

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of FEBRUARY, 19 2001

(An additional article must be added if an effective date is requested.)

Monalisa Mohiuddin
Signature

HESHAM ELDIN
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 M & H FOOD CORPORATION

2. The name and address of the registered agent and office is:

MONALISA MOHIUDDIN
(NAME)

831 CIMARRON COURT
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FLORIDA 33813
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monalisa Mohiuddin
(SIGNATURE)

02-20-01
(DATE)