

TRANSMITTAL LETTER

P010000041667

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

SUBJECT:

FRED'S FOODS, INC

(Proposed corporate name - must include suffix)

500004044355--3
-04/23/01--01118--021
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARILYN L. GILMORE

Name (Printed or typed)

710 KINGFISH CT.

Address

PUNTA GORDA, FL 33950

City, State & Zip

941-575-1070

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 APR 23 AM 11:51

FILED

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

lg 4/25/01

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:

FRED'S FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

710 KINGFISH CT.
PUNTA GORDA, FL 33950

ARTICLE III SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARILYN L. GILMORE
710 KINGFISH CT.
PUNTA GORDA, FL 33950

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARILYN L. GILMORE
710 KINGFISH CT.
PUNTA GORDA, FL 33950

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

Marilyn Gilmore
Signature/Registered Agent

4-20-01
Date

Marilyn Gilmore
Signature/Incorporator

4-20-01
Date

FILED

2001 APR 23 AM 11:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA