

101000052097

Registered Name

Address

EDWIN RIVERA
LINCOLN PROPERTY COMPANY
500 S. ORANGE AVE., SUITE 975
ORLANDO FL 328013445
(407)872-3500

File #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #) 288884183902--3
-05/01/01--01102--019
*****78.75 *****78.75

4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

May 23, 2001

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Attn: Tim Burch

Dear Mr. Burch:

L-114378
As per our telephone conversation, attached you will find the dissolution of M.E.F. Foods LLC. Please incorporate the M.E.F. Foods Inc. as soon as you can.

Any further questions, do not hesitate to contact me at (407) 872-3527.

Thank you in advance for your cooperation in this matter.



Edwin Rivera CPA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

LINCOLN PROPERTY COMPNAY
ATTN: EDWIN RIVERA
300 S ORANGE AVE STE 975
ORLANDO, FL 32801-3445

SUBJECT: M.E.F. FOOD, INC.
Ref. Number: W01000010102

We have received your document for M.E.F. FOOD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00026473

ARTICLES OF INCORPORATION

OF

M.E.F. FOOD, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation shall be M.E.F. Food, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 7732 West Sand Lake Road, Orlando, Florida 32819, and its mailing address is the same.

Article III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Article IV

Duration of the Corporation

Existence of the Corporation shall commence on the days all fees are paid and these articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

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01 MAY 24 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

Authorized Stock

The Total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

Article VI

Registered Office and Registered Agent

The Street address of the initial registered office of the Corporation in the State of Florida shall be 7468 Sugar Bend Dr, Orlando, Florida 32819. The initial registered Agent of the Corporation at the registered office shall be Raymond Y Hokayem.

Article VII

The Initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve of the Corporation until the first meeting of shareholders is:

Name:
Raymond Y Hokayem

Address:
7468 Sugar Bend Dr.
Orlando, Florida 32819

Article VIII

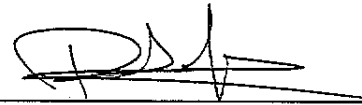
Incorporator

The name and address of the Incorporator of the Corporation is:

Name:
Raymond Y Hokayem

Address:
7468 Sugar Bend Dr.
Orlando, Florida 32819

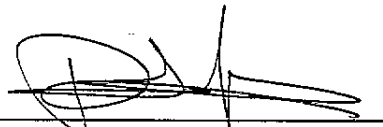
Executed this 24 day of April, 2001.



Raymond Y Hokayem,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of the 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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as
Registered Agent.



Raymond Y Hokayem,
Registered Agent

Date: April 25, 2001

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TALLAHASSEE, FLORIDA