

P01000089480

TRANSMITTAL LETTER

FILED

01 SEP -7 AM 10:42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004574769--9
-09/07/01--01038--022
*****78.75 *****78.75

SUBJECT: B&G Caribbean Delights, Inc.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ethelbert Symister
Name (Printed or typed)

5 Wellstream Lane
Address

Palm Coast, FL 32164
City, State & Zip

(386) 447-8825
Daytime Telephone number

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

C. BLACK SEP 12 2001

ARTICLES OF INCORPORATION

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

FILED

01 SEP -7 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

B&G Caribbean Delights, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5 Wellstream Lane
Palm Coast, FL 32164

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ethelbert Symister
5 Wellstream Lane
Palm Coast, FL 32164

ARTICLE V INCORPORATOR

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

Ethelbert Symister
Gordon H. Lewis

Ethelbert Symister
5 Wellstream Lane
Palm Coast, FL 32163

Gordon Lewis
50 pony Express Ln, Palm Coast, FL 32164

Signature/Incorporator

Date

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

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

Ethelbert Symister

Signature/Registered Agent

Date