P01000116287

TRANSMITTAL LETTER

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

SUBJECT: BELLA DESSERTS & FOOD DISTRIBUTORS INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

600004711736--5
-12/06/01--01050--005
*****78.75 *****78.75

Enclosed are an original and one ~~(1)~~ copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee

☑ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANGELA K. Spillis
Name (Printed or typed)

301 S. SHORE CREST DR.
Address

TAMPA, FLORIDA 33609
City, State & Zip

305-970-8835
Daytime Telephone number

FILED
01 DEC -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

S. McKnight DEC - 7 2001

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:

BELLA DESSERTS & FOOD DISTRIBUTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 S. SHORE CREST DR.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN P. SPILLIS, PRESIDENT
301 S. SHORE CREST DR. TAMPA, FL. 33609
ANGELA K. SPILLIS, VICE PRESIDENT
301 S. SHORECREST DR. TAMPA, FL. 33609

ARTICLE VI REGISTERED AGENT

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

ANGELA K. SPILLIS
301 S. SHORE CREST DR. TAMPA, FL. 33609

ARTICLE VII INCORPORATOR

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

ANGELA K. SPILLIS
301 S. SHORE CREST DR. TAMPA. FL. 33609

****

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

Angela K. Spillis
Signature/Registered Agent

10/27/01
Date

Angela K. Spillis
Signature/Incorporator

10/27/01
Date