

# P01000119509

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December 12, 2001

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

Re: Filing of Articles of Organization  
Maillard Process, Inc.

400004728854--9  
-12/17/01--01073--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of **Maillard Process, Inc.**, along with a check in the amount of \$78.75, as payment for the filing fee. If you have any questions, please feel free to contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,

*Sheila Lopez*  
Sheila Lopez

SL/sl

Enclosures

C:\Sheila\Erick\Div of Corp.ltr.011212.wpd

FILED  
2001 DEC 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/18/01

**ARTICLES OF INCORPORATION OF  
MAILLARD PROCESS, INC.**

**FILED**

2001 DEC 17 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Article of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

Maillard Process, Inc.

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the corporation office shall be:

P.O. Box 812682  
Boca Raton, FL 33481

**ARTICLE III - REGISTERED AGENT**

The name and street address of the initial registered agent of the Corporation in the state of Florida shall be:

Erick Maillard  
3153 Clint Moore Road  
Boca Raton, FL 33496

A written statement as prescribed by the Florida Department of State pursuant to Section 607.0501(3), is attached to these Articles of Incorporation.

**ARTICLE IV - STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

**ARTICLE V - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

Erick Maillard  
3153 Clint Moore Road  
Boca Raton, FL 33496

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

12<sup>th</sup> IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
day of December, 2001.

Incorporator:

*Erick Maillard*

*Sheila Alexander Martinez*



Sheila Alexander Martinez  
Commission # CC 787339  
Expires NOV. 1, 2002

[print, type, or stamp commission and the signing ceremony]

☒ Personally Known  
☐ Produced identification  
☐ Type of identification produced \_\_\_\_\_


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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Maillard Process, Inc.
2. The name and the Florida street address of the registered agent are:

Erick Maillard  
3153 Clint Moore Road  
Boca Raton, FL 33496

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in the 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.*

  
\_\_\_\_\_  
Erick Maillard

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TALLAHASSEE FLORIDA