

TRANSMITTAL LETTER

P 02000068613

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

600005877526--7
-06/20/02--01021--009
*****78.75 *****78.75

SUBJECT: CRIOLLA AMERICAN FOODS, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JACQUELINE STILE
Name (Printed or typed)

818 OXFORD DRIVE
Address

DAVENPORT, FL 33897
City, State & Zip

863-424-8778
Daytime Telephone number

2002 JUN 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

✓
J 6/21/02

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2002 JUN 20 AM 10: 33

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Criolla American Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

519-C Jones Avenue, Haines City, Florida 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To wholesale and distribute food products.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS

Jacqueline Stile President & CEO
818 Oxford Drive
Davenport, FL 33897

Brian T. Stile Vice President
818 Oxford Drive
Davenport, FL 33897

ARTICLE VI REGISTERED AGENT

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

Jacqueline Stile
818 Oxford Drive
Davenport, FL 33897

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacqueline Stile
818 Oxford Drive
Davenport, FL 33897

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Jacqueline Stile
Signature/Registered Agent

6/18/02
Date

Jacqueline Stile
Signature/Incorporator

6/18/02
Date