Division of Corporations



### Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000199811 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (B50)205-0381

From:

Account Name : JOSE M. MARQUEZ, P.A.

Account Number: 075132001371
Phone: (305)447-1160
Fax Number: (305)447-1194

### FLORIDA PROFIT CORPORATION OR P.A.

UNITY FOOD SUPPLY, INC.

*,17	
Certificate of Status	0
Certified Copy	1
Page Count	-045/
Estimated Charge	\$78.75

FILED

02 SEP 24 MI 8: 53

ALLANOSE CHILGRIDA

Electronic Filing Menu.

Corporate Filing

Rublic Access Help.

124

FAX AUDIT No. H02000199811 9

# ARTICLES OF INCORPORATION OF

UNITY FOOD SUPPLY, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I

The name of this Corporation is **UNITY FOOD SUPPLY, INC.** 

## ARTICLE II

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIFTY (50) shares of Common Stock, having a par value of ONE HUNDRED 00/XX (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

Jose M. Marquez, Esq. (FL Bar 250767) 782 NW LeJeune Road, Suite 548 Miami, FL 33126 (305) 447-1160 Fax (305) 447-1194

FAX AUDIT No. H02000199811 9

FAX AUDIT No. H02000199811 9

#### ARTICLE V ADDRESS

The address of the principal office of this Corporation is: 1201 NW 23<sup>rd</sup> Street Miami, Florida 33142.

### ARTICLE VI

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

#### AR TICLE VII INITIAL DIRECTORS

The names and address of the initial Directors of this Corporation are:

DIOSDADO HERNANDEZ

10131 SW 4<sup>th</sup> Street Miami, Florida 33174

Mann, Florida

MARILYN G. ROSEN

14881 SW 70th Place

Davie, FL 33331

ALBERTO HERNANDEZ

3763 SW 108th Court Miami, Florida 33165

### ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation are:

DIOSDADO HERNANDEZ

10131 SW 4th Street Miami, Florida 33174

### ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

FAX AUDIT No. H02000199811 9

FAX AUDIT No. H02000199811 9

#### ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 19th day of September, 2002.

Incorporator

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, DIOSDADO HERNANDEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of September, 2002.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

> OFFICIAL NOTARY SEAL CELIA M. NUNEZ

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 775095 MY COMMISSION EXP. JAN. 9, 2003

FAX AUDIT No. #02000199811 9

FAX AUDIT No. H020001998119

## ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Jose/M. Marquez, Esq.

DATE: .September 19, 2002

02 SEP 24 MM 8: 53

FAX AUDIT No. H02000199811 9