# **Electronic Articles of Incorporation For**

P03000045704 FILED April 23, 2003 Sec. Of State

D AND S FOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

D AND S FOODS, INC.

#### **Article II**

The principal place of business address:

7100 HWY 25 BELLEVIEW, FL. 34421

The mailing address of the corporation is:

P.O. BOX 1900 BELLEVIEW, FL. 34421

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

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

DOYLE SHAMBLIN 7100 HWY 25 BELLEVIEW, FL. 34421 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOYLE SHAMBLIN

### **Article VI**

The name and address of the incorporator is:

ALEXANDER CHRISTINE, P.A. 28 CORDOVA STREET ST. AUGUSTINE, FL 32084

Incorporator Signature: ALEXANDER CHRISTINE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DOYLE SHAMBLIN 7100 HWY 25 BELLEVIEW, FL. 34421

Title: VP STEVEN SHAMBLIN 7100 HWY 25 BELLEVIEW, FL. 34421