

P03000062694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

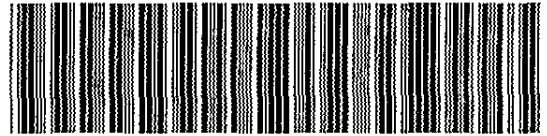
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03 JUN -6 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/06/03--01051-024 **78.75

RECEIVED

03 JUN -6 PM 11:31

DEPT. OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

June 6, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

M & B Foods, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

M & B Foods, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be M & B Foods, Inc. The address of the principal office of this corporation shall be 1201 West Highway 50, Clermont, Florida 34711, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000, all of which shall be classified as common stock and have no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

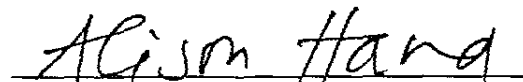
Bill Confer	President/Director
2346 Indian Springs Drive	
Jacksonville, Florida 32246	

Mack Smith	Secretary/Director
600 Partridge Court	
Marco Island, Florida 34145	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are
UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc. has
executed these articles on June 6, 2003.


Alison Hand, Incorporator

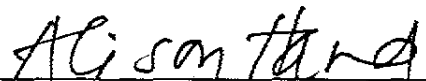
ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

M& B Foods, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.


Alison Hand, Assistant Secretary

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TALLAHASSEE, FLORIDA