

PO3000066776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

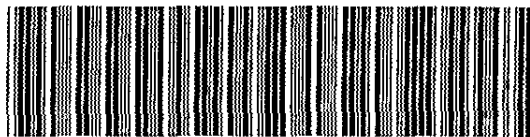
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03 JUN 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-17-03
[Signature]

June 10, 2003

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

Subject: HIR-MIL FOOD INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$87.50.

FROM:

Ron Wagshol, CPA
NAME
6415 Lake Worth Rd. Ste 302
ADDRESS
Lake Worth, FL 33463
CITY, STATE & ZIP
(561) 357-8877
TELEPHONE NUMBER

FILED

03 JUN 13 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HIR-MIL FOOD INC.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

HIR-MIL FOOD INC.

ARTICLE II

The principal place of business and the mailing address of this Corporation shall be:

299 St. Lucie West Blvd.
Port St. Lucie, Fl. 34983

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock
(classified for 1244 stock)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mahesh Patel
111 Magic Way
Jupiter, Fl. 33458

FROM : PERRY WHOLESALE INC
05/13/2003 11:32 5513578844

PHONE NO. : 561 343 8005
KERNER & WAGSHUL PA

Jun. 10 2003 12:27PM P1
PAGE 04

ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maresh Patel
111 Magic Way
Jupiter, Fl. 33458

Narendra Savalia
5270 NW Macedo Blvd
Port St. Lucie, Fl. 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of June, 2003.

x MPatel
Signature

x N. Savalia
Signature

FROM : PERRY WHOLESALE INC

05/10/2003 11:52 0513370900

PHONE NO. : 561 343 8005

RENEWAL & RENEWAL FEE

Jun. 10 2003 12:27PM P2

FILED

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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

HIR-MIL FOOD INC.

2. The name and address of the registered agent and office is:

Mahesh Patel
111 Magic Way
Jupiter, Fl. 33458

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE x

M Patel

DATE

6/10/03