

Division of Corporations

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**P 03 000072246**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : CHRISTINE F. WRIGHT, P.A.  
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Phone : (239) 542-9955  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 JUN 30 AM 9:08

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**FLORIDA PROFIT CORPORATION OR P.A.**

**H.J.B. Foods, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*Handwritten signature and date: 07-01-03*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
FOR  
H.J.B. FOODS, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation

**ARTICLE I: NAME**

The name of the corporation shall be: H.J.B. FOODS, INC.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be: 4427 S.E. 16<sup>th</sup> Place, #2, Cape Coral, FL 33904.

**ARTICLE III: PURPOSE**

The specific purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV: SHARES**

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

**ARTICLE V: DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director is:

Harold Balink  
2224 Bay Street  
Fort Myers, FL 33901

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**ARTICLE VI: LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

**ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

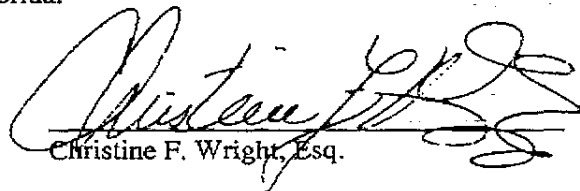
Christine F. Wright, Esq.  
4427 S.E. 16<sup>th</sup> Place, #2  
Cape Coral, FL 33904

**ARTICLE VIII: INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is:

Christine F. Wright, Esq.  
4427 S.E. 16<sup>th</sup> Place, #2  
Cape Coral, FL 33904

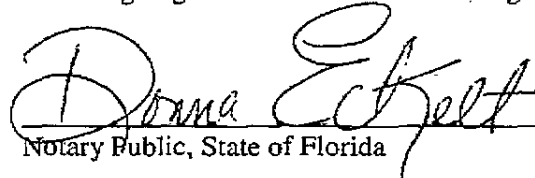
The undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 2003 at Cape Coral, Florida.


  
Christine F. Wright, Esq.

State of Florida  
County of Lee

I HEREBY CERTIFY, that on this 30<sup>th</sup> day of June, 2003, before me, an officer duly qualified to take acknowledgements, personally appeared Christine F. Wright, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same.

My Commission Expires:

  
Notary Public, State of Florida

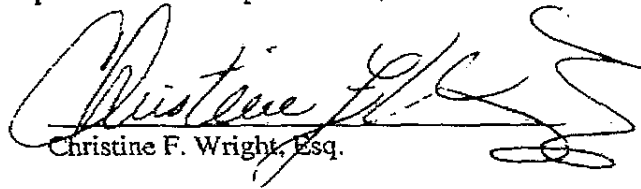
 Donna L. Eckert  
My Commission DP188300  
Expires February 25, 2007

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**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.



Christine F. Wright, Esq.

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