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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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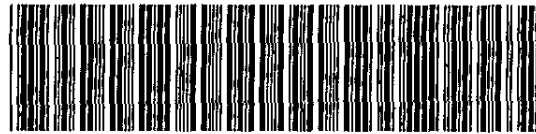
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Specialty Foods Marketing Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Paul Warner
Name (Printed or typed)

3435 Phillips Highway --Suite A 306
Address

Jacksonville, FL 32207
City, State & Zip

904-398-3500
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 28 PM 3:01

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Specialty Foods Marketing Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3435 Phillips Highway
Suite A 306
Jacksonville, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell, market, develop and promote specialty foods and products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Paul Warner 3435 Phillips Highway—Suite A306— Jacksonville FL 32207—President

ARTICLE VI REGISTERED AGENT

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

Paul Warner 3435 Phillips Highway, Suite A 306 Jacksonville FL 32207

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Paul Warner 3435 Phillips Highway, Suite A306, Jacksonville FL 32207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 19, 2004

Date



Signature/Incorporator

May 19, 2004

Date

04 MAY 28 PM 3:01

SECRET
DIVISION OF REVENUE
FBI