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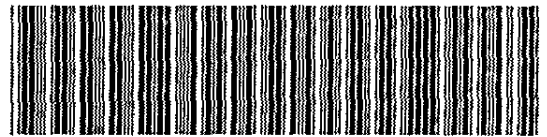
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2004 JUL 30 P 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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wa,

**ARTICLES OF INCORPORATION**

**FOR**

**LDL FOODS, INC.**

**FILED**  
**2004 JUL 30 P 4:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**LDL FOODS, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

**ARTICLE IV**

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

**ARTICLE V**

The initial post office address of the principal office of this corporation, in the State of Florida,  
is:

10512 Milburn Lane  
Boca Raton, Florida 33498

**ARTICLE VI**

The initial Registered Resident Agent for the corporation is:

Linda Levenson  
10512 Milburn Lane  
Boca Raton, Florida 33498

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**ARTICLE VII**

The directors, officers, or shareholders may, from time to time, relocate the principal office  
of this corporation to any other address in Florida.

**ARTICLE VIII**

This corporation shall have at least one (1) director initially, but the number of the directors  
may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall  
never been less than one (1).

**ARTICLE IX**

The name and post office address of the first Board of Directors and Officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Linda Levenson	10512 Milburn Lane Boca Raton, Florida 33498	Director President Secretary Treasurer

**ARTICLE X**

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

  
LINDA LEVENSON

STATE OF FLORIDA

ss

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Linda Levenson, who has produced her Florida driver's license as identification, driver's license number: \_\_\_\_\_, or whom is personally known to me, to me known to be the person described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this \_\_\_\_ day of July, 2004.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:

**CERTIFICATE OF RESIDENT AGENT**

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That LDL FOODS, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business as  
indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

LINDA LEVENSON  
10512 Milburn Lane  
Boca Raton, Florida 33498

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been made to accept service of process for the above stated corporation, at place  
designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the  
provisions of said Act, relative to keeping open said office.

  
LINDA LEVENSON

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