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(Requestor's Name)

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(Address)

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☐ PICK-UP

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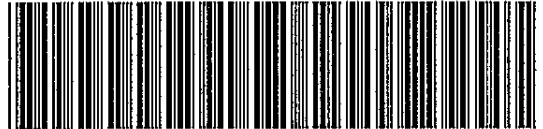
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/03/05 10:07:00  
FBI  
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## TRANSMITTAL LETTER

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

SUBJECT: Pure Food, Inc.  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: DONNA EASON  
Name (Printed or typed)

5503 4th Av NW  
Address

Bradenton, FL 34209  
City, State & Zip

727-553-3607  
Daytime Telephone number

04 OCT - 8 AM 11:49  
REG. DIVISION

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



convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE SIX- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is **7104 15<sup>th</sup> Avenue N.W., Bradenton, Florida 34209**, and the name of the initial registered agent at such address is **Donna D. Eason**.

#### **ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

**Donna D. Eason, 5503 4<sup>th</sup> Avenue N.W., Bradenton, Florida 34209**

**Robynn R. Reynolds, 1401 71<sup>st</sup> Street N.W., Bradenton, Florida 34209**

#### **ARTICLE EIGHT- INCORPORATORS**

The names and addresses of the incorporator(s) signing these articles are:

**Donna D. Eason, 5503 4<sup>th</sup> Avenue N.W., Bradenton, Florida 34209**

**Robynn R. Reynolds, 1401 71<sup>st</sup> Street N.W., Bradenton, Florida 34209**

#### **ARTICLE NINE- INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE TEN- AMENDMENT**

This corporation reserves the rights to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, 2<sup>ND</sup> 607/034 FOLORIDA STATUTES:

PURE FOOD, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 7104 15<sup>th</sup> Avenue N.W., Bradenton, Florida 34209, being in MANATEE County, Florida, has named Donna D. Eason as its registered agent to accept service of process within this state. The registered office is located at 7104 15<sup>th</sup> Avenue N.W., Bradenton, Florida 34209.

OFFICERS	TITLE	SPECIFIC ADDRESS
DONNA D. EASON	President	5503 4 <sup>th</sup> Avenue N.W. Bradenton, Florida 34209
ROBYNN R. REYNOLDS	Vice President	1401 71 <sup>st</sup> Street N.W. Bradenton, Florida 34209
DONNA D. EASON	Secretary	5503 4 <sup>th</sup> Avenue N.W. Bradenton, Florida 34209
ROBYNN R. REYNOLDS	Treasurer	1401 71 <sup>st</sup> Street N.W. Bradenton, Florida 34209

DIRECTORS: SAME AS OFFICERS

Dated 9/24/04

By: Donna D. Eason  
DONNA D. EASON  
Officer

Dated 9/24/04

By: Robynn R. Reynolds  
ROBYNN R. REYNOLDS  
Officer

ST. JAMES  
DIVISION  
OCT - 8 AM 11:49

ACCEPTANCE:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I Hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 707.325 Florida Statutes.

Dated 9/24/04

Donna D. Eason  
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24<sup>th</sup> day of September 2004.

Donna D. Eason  
Donna D. Eason/Incorporator

9/24/04  
Date

Robynn R. Reynolds  
Robynn R. Reynolds/Incorporator

9-24-04  
Date

STATE OF FLORIDA

COUNTY OF MANATEE

On this 24<sup>th</sup> day of September, 2004, before me, the undersigned officer, personally appeared Donna D. EASON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose therein contained, and an oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me. ☐ Said person(s) provided the following type of identification: personally known

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NOTARY RUBBER STAMP SEAL

Caroline D. Grimes  
Notary Public



STATE OF FLORIDA

COUNTY OF MANATEE

On this 24<sup>th</sup> day of September, 2004, before me, the undersigned officer, personally appeared Robynn R. Reynolds, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose therein contained, and an oath was not taken. (Check one:) ☒ Said person(s) is/are personally known to me. ☐ Said person(s) provided the following type of identification: personally known

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NOTARY RUBBER STAMP SEAL

Caroline D. Grimes  
Notary Public

