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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 2005 JAN -3 AM 8: 42 TALLAHASSEE FLORIDA

The state of the s

SUBJECT:	UJB Pracisions I. (PROPOSED CORPORA)	- C. TE NAME – MUST INCL	UDE SUFFIXY
	(
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Jonathan Blagm	(Printed or typed)	
	2111 NW Marsh	Rabbit Lon	ηΦ
	Jensen Beach	TI 3495". State & Zip	7
	772-232-93S	elephone number	 -

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



RECEIVED

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05 JAN -3 AN 10: 33

FLORIDA DEPARTMENT OF STATE STEEL SECTIONS ST. SE

Glenda E. Hood Secretary of State

December 1, 2004

JONATHAN BLOOM 2111 NW MARSH RABBIT LANE JENSEN BEACH, FL 34957

SUBJECT: NJB PROVISIONS, INC.

Ref. Number: W04000042254

We have received your document for NJB PROVISIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 104A00067424



CA DEC -1 ANTI: 55

November 17, 2004

JONATHAN BLOOM 2111 NW MARSH RABBIT LANE JENSEN BEACH, FL 34957

SUBJECT: NJB PROVISIONS, INC. Ref. Number: W04000042254

We have received your document for NJB PROVISIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 704A00065526

ARTICLES OF INCORPORATION OF NJB Provisions, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is NJB Provisions, Inc..

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of wholesale food provisions.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10304 Crosby Place, Port St. Lucie, FL 34985, and the name of its initial registered agent at such address, is Richard Steinberg.

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

Signature/incorporator

Date

Date

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

Jonathan Bloom 2111 NW Marsh Rabbit Lane

Jensen Beach, Fl 34957

Norman Bloom 31 Leonard Terrace

Roseland, NJ 07068

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name Address

Jonathan Bloom 2111 NW Marsh Rabbit Lane

Jensen Beach, FI 34957

ARTICLE EIGHT

- No director or officer of the corporation shall be personally liable to the corporation and/or its shareholders for damages for breach of any duty owed to the corporation and/or its shareholders except for liability for breach of duty based upon an act or omission to act
 - (a) in breach of such person's duty of loyalty to the corporation and/or its shareholders,
 - (b) not in good faith or involving a knowing violation of law, or
 - (c) resulting in receipt by such person of an improper personal benefit.
- 2. To the fullest extent permitted by applicable law, the corporation shall defend and indemnify its directors and officers regarding claims
 - (a) by third parties against any officer and/or director arising from conduct of their duties as
 officers and directors of the corporation; and
 - (b) by any shareholder(s) of the corporation against any officer and/or director arising from conduct of their duties as officers and directors liability imposed on such officer(s) and director(s) as more particularly set forth in Section 1 immediately above.

ARTICLE NINE

The corporation's principal place of business shall be: 7445 Commercial Circle

Ft. Pierce, FL 34951

Mailing address shall be: 2111 NW Marsh Rabbit Lane Jensen Beach, FL 34957 Executed by the undersigned at on November 8, 2004.

2005 JAN - 3 AM 8: 42

TALLAHASSEE FLORIDA

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, on this eight day of November, 2004, personally appeared Jonathan Bloom to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

NOTARY PUBLIC

My Commission Expires: 1/7/0 6

OFFICIAL NOTARY SEAL
JENNIFER K WIETERS
COMMISSION NO. DD078764
MY COMMISSION EXP. JAN. 7.2006

NOTICE

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, county and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.