

PO5000025967

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FILED
05 FEB 10 AM 9:42
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

2/21/05
BUR

TRANSMITTAL LETTER

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

SUBJECT:

PRP Food Corporation

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Philip R Pemberton
Name (Printed or typed)

908 Point Way
Address

Lakeland FL 33813
City, State & Zip

863-619-5230
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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POSTED 10 AM 3:42

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRP Food Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

908 Point Way, Lakeland, FL 33813

Mail: P.O. Box 6128, Lakeland, FL 33807

ARTICLE III SHARES

The number of shares or stock that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

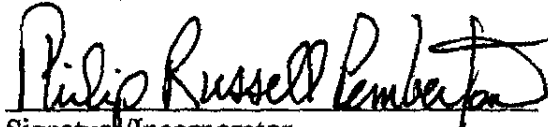
The name and Florida street address of the registered agent are:

Philip Russell Pemberton
908 Point Way
Lakeland, FL 33813

ARTICLE V INCORPORATOR

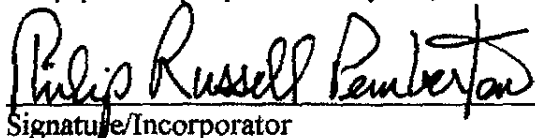
The name and address of the incorporator to these Articles of Incorporation are:

Philip Russell Pemberton
908 Point Way
Lakeland, FL 33813


Signature/Incorporator

2/8/2005
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Incorporator

2/8/2005
Date