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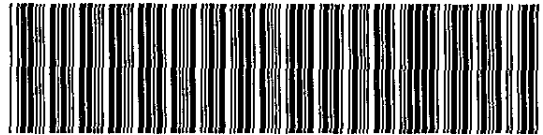
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Requestor's Name

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CORPORATION(S) NAME

Boomer Festival Food Inc.

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation         | <input type="checkbox"/> Certified Copy     | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> Walk In            | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |   |

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Empire Toll Free: 1-800-432-3028

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I NAME**

The name of the corporation is: BOOMER FESTIVAL FOOD INC.

#### **ARTICLE II DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV CAPITAL STOCK**

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

#### **ARTICLE V PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

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**ARTICLE VI REGISTERED OFFICE**

The street address of the initial registered office and the principal place of business of the corporation is 3631 W. COMMERCIAL BLVD FT. LAUDERDALE FL 33309 the name of the initial registered agent at such address is JEANIE M. SMITH.

**ARTICLE VII DIRECTORS**

The board of directors shall manage the business of the corporation.

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporate is JEANIE M. SMITH  
3631 W. COMMERCIAL BLVD  
FT. LAUDERDALE, FL 33309

*Jeannie M. Smith*  
*Jeannie M. Smith*  
JEANIE M. SMITH

**ARTICLE IX OFFICE OF CORPORATION**

The address of the office of this corporation is: BOOMER FESTIVAL FOOD INC.  
3631 W. COMMERCIAL BLVD  
FT. LAUDERDALE, FL 33309

**ARTICLE X COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

**ARTICLE XI DESIGNATION OF THE REGISTERED AGENT**

The name of the registered agent of this corporation is JEANIE M. SMITH

*Jeannie M. Smith*  
JEANIE M. SMITH

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is: BOOMER FESTIVAL FOOD INC.

The name and address of the registered agent and office is: JEANIE M. SMITH

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SIGNATURE

x *Jeanie M. Smith*

TITLE

PRESIDENT

DATE 05/04/2005

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 this 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

x *Jeanie M. Smith*

DATE 05/04/2005