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(Requestor's Name)

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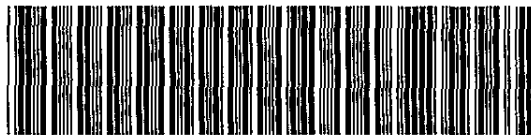
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: M & S FOOD BROKERS, INC.
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$87.50
Filing Fee		Filing Fee	& Certificate of Status	Filing Fee & Certified Copy		Filing Fee, Certified Copy & Certificate	

FROM: Robert J. Myers, Esquire
Name (Printed or typed)

Akerson Law Offices, Suite 140, Exec Building, 1135
Pasadena Avenue South
Address

St. Petersburg, FL 33707
City, State & Zip

(727) 347-5131 Fax: (727) 347-5134
Daytime Telephone Number

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

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

M & S FOOD BROKERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M & S FOOD BROKERS, INC.

The address of the principal office of this corporation shall be 12120 Capri Circle South, Treasure Island, FL 33706, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the

corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and one (1) director initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

Michael J. Mickie
President/Secretary/
Director/ Treasurer

12120 Capri Circle South
Treasure Island, FL 33706

Stephanie M. Gregory
Vice-President

12120 Capri Circle South
Treasure Island, FL 33706

ARTICLE VI. INCORPORATOR

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

Robert J. Myers
Akerson Law Offices
1135 Pasadena Avenue South
Suite 140
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of February 2006.

By: 

ROBERT J. MYERS, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

M & S FOOD BROKERS, INC.

2. The name and address of the registered agent and office is:

Robert J. Myers, Esq.

(Name)

1135 Pasadena Avenue South, Suite 140

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St Petersburg, FL 33707

(CITY/STATE/ZIP)

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)

2-8-2006

(DATE)

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