

# **Electronic Articles of Incorporation For**

**P06000056569  
FILED  
April 20, 2006  
Sec. Of State  
jshivers**

FRESH PREP MEALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FRESH PREP MEALS, INC.

## **Article II**

The principal place of business address:

1500 SYKES CREEK DRIVE  
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

PO BOX 540006  
MERRITT ISLAND, FL. US 32954

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500

## **Article V**

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

BOUVIER & ASSOCIATES  
3210 N. WICKHAM ROAD  
SUITE 5  
MELBOURNE, FL. 32935

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL BOUVIER, CPA

### **Article VI**

The name and address of the incorporator is:

JOHN BERARD  
1500 SYKES CREEK DRIVE

MERRITT ISLAND, FLORIDA 32953

Incorporator Signature: JOHN BERARD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHN R BERARD JR.  
1500 SYKES CREEK DRIVE  
MERRITT ISLAND, FL. 32953 US

Title: VP  
HELEN D BERARD  
1500 SYKES CREEK DRIVE  
MERRITT ISLAND, FL. 32953 US