

P06000131860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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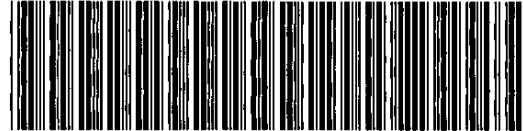
(Business Entity Name)

(Document Number)

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06 OCT 17 PM 12:49

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 OCT 17 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 10-17

COVER LETTER

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

SUBJECT: FACTORY DIRECT FOODS OF FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Susan M. Barber

Name (Printed or typed)

6351 Belgrand Drive

Address

Tallahassee, FL 32312

City, State & Zip

(850) 321 1714

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: Factory Direct Foods of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6351 Belgrand Drive, Tallahassee, FL 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: transport services and wholesale foods

ARTICLE IV SHARES

The number of shares of stock is: Ten (10)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name, address and specific titles of the officers and directors are: Susan M. Barber, President and Treasurer, 6351 Belgrand Drive, Tallahassee, FL 32312.

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is: Susan M. Barber, 6351 Belgrand Drive, Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Susan M. Barber, 6351 Belgrand Drive, Tallahassee, FL 32312

WRITTEN ACCEPTANCE OF INITIAL REGISTERED AGENT

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

October 16, 2006

Date


Signature/Incorporator

October 16, 2006

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA