

P07000063053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

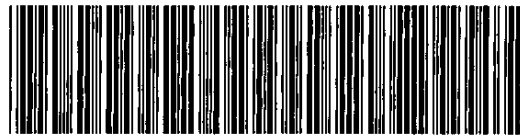
(Document Number)

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*[Signature]*  
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TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: B D & R Food Group, 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: Tina L. Rowland  
Name (Printed or typed)

86094 Robin Road  
Address

Yulee, FL 32097  
City, State & Zip

(904) 556-2164  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

B D & R Food Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Fernandina Beach, FL 3214 Owens Road  
Fernandina Beach, FL 32034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Resale of Prepared Foods

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

|                               |                                       |
|-------------------------------|---------------------------------------|
| Elizabeth R. Duke - President | Cynthia K. Boatright - Vice President |
| 3214 Owens Rd                 | P O Box 6381                          |
| Fernandina Beach, FL 32034    | Fernandina Beach, FL 32035-6381       |

Tina L. Rowland - Chief Financial Officer  
86094 Robin Road  
Yulee, FL 32097

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tina L. Rowland  
86094 Robin Road  
Yulee, FL 32097

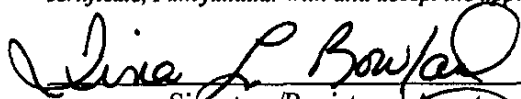

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Tina L. Rowland  
86094 Robin Road  
Yulee, FL 32097

\*\*\*\*\*

*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  
  
\_\_\_\_\_  
Signature/Incorporator

5/14/07  
Date  
5/16/07  
Date

FILED  
07 MAY 25 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA