

PO7000100445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

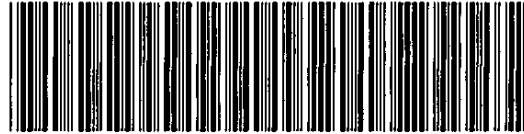
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 SEP -7 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: JORGENSEN FOODS, INCORPORATED
(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: ERIC D. HIGHTOWER
Name (Printed or typed)

805 BELVEDERE ROAD, SUITE 2
Address

WEST PALM BEACH, FL 33405
City, State & Zip

561-296-7797
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:

JORGENSEN FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1470 S.W. 8TH ST., SUITE A1, BOYNTON BEACH, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SALES

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):

RICK JORGENSEN-PRESIDENT

ADAM JORGENSEN-VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ADAM JORGENSEN; 1470 S.W. 8TH ST, SUITE A1, BOYNTON BEACH, FL 33426


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADAM JORGENSEN; 1470 S.W. 8TH ST, SUITE A1, BOYNTON BEACH, FL 33426

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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

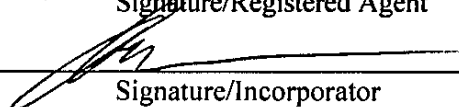


Signature/Registered Agent



Date

9/5/07



Signature/Incorporator



Date

9/5/07