

P08000020265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

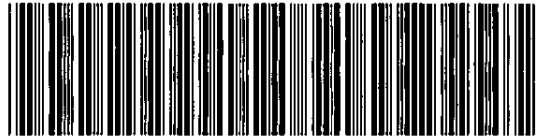
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Certificates of Status _____

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2008 FEB 25 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 26 2008

TRANSMITTAL LETTER

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

SUBJECT: NORTH SOUTH FOODS GROUP, INC.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: AMY R. STEINER, ESQ.

Name (printed or typed)

797 DOUGLAS AVENUE

Address

ALTAMONTE SPRINGS, FL 32714

City, State & Zip

407-774-7500

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, RONALD BATEMAN, PRESIDENT
(Name) (Title)

of NORTH SOUTH FOODS GROUP, INC. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was NOVEMBER 30, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF VERMONT.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NORTH SOUTH FOODS GROUP, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NORTH SOUTH FOODS GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF FLORIDA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of NORTH SOUTH FOODS GROUP, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of February, 2008.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 25 PM 4:25

FILED

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
2008 FEB 25 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NORTH SOUTH FOODS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3373 STERLING RIDGE COURT
LONGWOOD, FLORIDA 32779

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

P/T/D
RONALD BATEMAN
3373 STERLING RIDGE COURT
LONGWOOD, FL 32779

VP/S/D
KAREN BATEMAN
3373 STERLING RIDGE COURT
LONGWOOD, FL 32779

AT
BRAD J. BATEMAN
8022 BIRMAN STREET
MAITLAND, FL 32751

AS
MELISSA J. PRICE
1402 ROOSEVELT STREET
ORLANDO, FL 32804

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

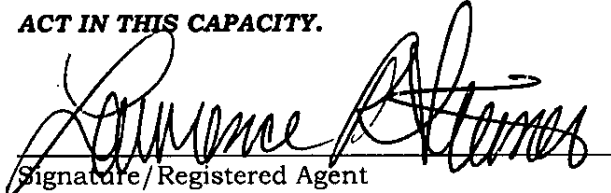
LAWRENCE R. STEINER
797 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

RONALD BATEMAN
3373 STERLING RIDGE COURT
LONGWOOD, FL 32779

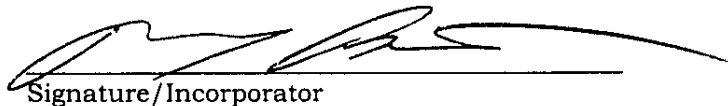
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

2/13/08

Date



Signature/Incorporator

2/13/08

Date