

PD8000060375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

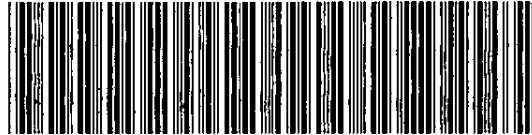
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



400131039534

06/12/08--01025--017 **128.75

FILED

2009 JUN 20 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Large handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: STAR FOOD PRODUCTS INC DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: \$128.75

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: STAR FOOD PRODUCTS INC.
Name (printed or typed)

2853 EXECUTIVE PARK DRIVE, SUITE 105
Address

WESTON, FL 33331
City, State & Zip

(954) 384-1600
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

STAR FOOR PRODUCTS INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

SUBJECT: STAR FOOD PRODUCTS INC
Ref. Number: W08000028715

We have received your document for STAR FOOD PRODUCTS INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 408A00036163

CERTIFICATE OF DOMESTICATION

The undersigned, DOLKA POGGIO, PRESIDENT
(Name) (Title)
of STAR FOOD PRODUCTS, 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 DECEMBER 21, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was STAR FOOD PRODUCTS, 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 STAR FOOD PRODUCTS, 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 New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of STAR FOOD PRODUCTS, INC.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9 day of JUNE, 2008.

Dolka Poggio
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
2008 JUN 20 AM 11:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FILED
2009 JUN 20 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

STAR FOOD PRODUCTS INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

2853 EXECUTIVE PARK DRIVE, SUITE 105
WESTON, FL 33331

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY ACTIVITY WITHIN THE PURPOSES FOR WHICH CORPORATIONS
MAY BE ORGANIZED UNDER THE FLORIDA STATUTES, CHAPTER 607.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2,500 SHARES, COMMON, NO PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

DOLKA POGGIO, PRESIDENT
DIEGO POGGIO, VICE - PRESIDENT
MONICA WYKA, SECRETARY/TREASURER

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DOLKA POGGIO
2853 EXECUTIVE PARK DRIVE
WESTON, FL 33331

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DIEGO POGGIO
2853 EXECUTIVE PARK DRIVE
WESTON, FL 33331

**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.**

Dolka Poggio
Signature/Registered Agent

6/17/08
Date

[Signature]
Signature/Incorporator

6/17/08
Date