

PD 8000062812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

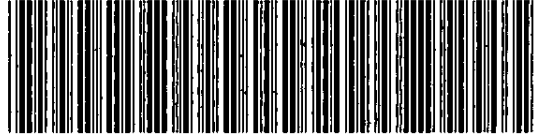
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JUN 30 P 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 30 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: FRESH HORIZONS DELIVERY, 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: David D. Mattson

Name (Printed or typed)

c/o 233 East Bay Street, Suite 1001

Address

Jacksonville, Florida 32202

City, State & Zip

(904) 355-0400

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:

FRESH HORIZONS DELIVERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

233 East Bay Street, Suite 1001, Jacksonville, Florida 32202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a food delivery service and any and all other lawful enterprises.

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):

David D. Mattson, 233 East Bay Street, Suite 1001, Jacksonville, Florida 32202

Incorporator, President, Treasurer

Ashley M. Settle, 233 East Bay Street, Suite 1001, Jacksonville, Florida 32202

Vice President, Secretary

ARTICLE VI REGISTERED AGENT

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

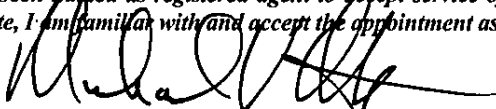
Michael V. Mattson, Esquire, 233 East Bay Street, Suite 1001, Jacksonville, Florida 32202

ARTICLE VII INCORPORATOR

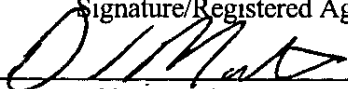
The name and address of the Incorporator is:

David D. Mattson, 233 East Bay Street, Suite 1001, Jacksonville, Florida 32202

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/26/8

Date

6-25-08

Date