

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000155118 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (050)617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number: 076666002273 : (904)398-3911

Fax Number : (904) 396-0663

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	<u> </u>		

FLORIDA PROFIT/NON PROFIT CORPORATION DSB FOODS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help 6/10/2011

2011 JUN 10 PM 12: 08

ARTICLES OF INCORPORATION OF DSB FOODS, INC.

<u>ARTICLE I - NAME</u>

The name of the corporation is: DSB FOODS, INC. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office of the Corporation is 330 East Bay Street, Jacksonville, Florida 32202. The mailing address of the Corporation is 933 Inwood Terrace, Jacksonville, Florida 32207.

ARTICLE III - CAPITAL STOCK

The maximum number shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

<u> ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Corporation is 933 Inwood Terrace, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Darryl S. Brinton.

ARTICLE V - INCORPORATOR

The name and address of the sole Incorporator of the Corporation is as follows: Darryl S. Brinton, 933 Inwood Terrace, Jacksonville, Florida 32207.

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders berein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of June, 2011.

> Darryl S. Di Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

DSB FOODS, INC.

The name and address of the registered agent and office are:

Darryl S. Brinton 933 Inwood Terrace Jacksonville, Florida 32207

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

June 10, 2011

Darryl S. Brinbob, Registered Agent DIVISION OF CORPORATION