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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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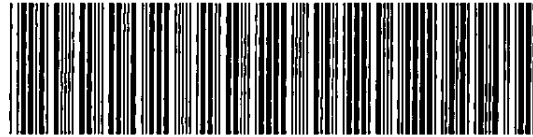
(Business Entity Name)

(Document Number)

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2012 AUG 23 AM 11:31  
SECRETARY'S OFFICE  
TALLAHASSEE, FL 32301

2012 AUG 23 AM 8:03  
TALLAHASSEE, FL 32301

6/24  
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

North Star Foods, Inc.

12 AUG 23 AM 8:03

Signature \_\_\_\_\_

Requested by: Seth

08/23/12

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**NORTH STAR FOODS, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**NORTH STAR FOODS, INC.**

**ARTICLE II. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business and the general nature of the businesses to be transacted by this corporation shall include, but not limited to:

(a) Manufacture, sale, distribution of processed meat, beef, pork, poultry and seafood sold in bulk or in portions including but not limited to fully cooked products and raw products for sale in home delivery including door to door sales and six-pack sales;

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property of other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any corporation and engage in the same or other character of business.

(f) To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, debentures, notes, trusts, receipts, and other securities, obligations, chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality, or other political subdivision or by a governmental agency, and as owner thereof to possess and exercise all the rights, power and privileges of ownership, including the right to execute consents and note thereon, and to do any all acts and things, necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

(g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to any or all things hereinbefore set forth to the same extent as natural persons might or could do.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares of common stock with a par value of \$1.00.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes.

The capital stock is being issued pursuant to section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein reference and made a part hereof.

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V.**

#### **INITIAL REGISTERED OFFICE AND**

#### **REGISTERED AGENT**

The street address of the initial registered offices of this corporation is Suite 2230 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Andrew W. Horn, Esq. The Board of Directors may, from time to time, move the registered office to any other addresses in Florida.

### **ARTICLE VI. DIRECTORS**

This corporation shall have (2) director initially. The number of directors may be

increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract of other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be peculiarly or otherwise interested in, any contract or transaction of the corporation, provided that the fact he or such firm so interested shall be disclosed or shall have been known to the Board of

directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation may vote at said meeting to authorize any such contract or transaction, with like force and effect as if he were not a director or officer of the other corporation(s) or not so interested.

#### **ARTICLE VII. INITIAL DIRECTOR AND OFFICER**

The names and street addresses of the initial directors and initial officers of this corporation are:

Neil Rodin (President/ Treasurer/Director)  
6175 N.W. 153<sup>rd</sup> Street, Suite 401  
Miami Lakes, FL 33014

Jeri Parrish (Vice-President/Secretary/Director)  
6175 N.W. 153<sup>rd</sup> Street, Suite 401  
Miami Lakes, FL 33014

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator, being subscriber of these Articles of Incorporation is:

Neil Rodin  
6175 N.W. 153<sup>rd</sup> Street, Suite 401  
Miami Lakes, FL 33014

#### **ARTICLE IX. CORPORATION'S PRINCIPAL OFFICE**

The principal office of the corporation is 6175 N.W. 153<sup>rd</sup> Street, Suite 301, Miami Lakes, Florida 33014. The office of the registered agent of the corporation is located at 2230 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these  
Articles of Incorporation this 21<sup>st</sup> of August, 2012.

  
MR. NEIL RODIN

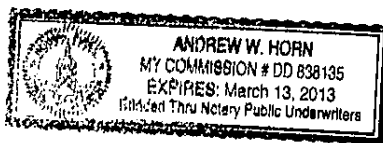
STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, NEIL RODIN, who is personally known to me to be the person who executed the foregoing Articles of Incorporation or who produced the following identification \_\_\_\_\_ and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21<sup>st</sup> day of August, 2012.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:



12 AUG 23 AM 8:03



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST—NORTH STAR FOODS, INC.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
CITY OF MIAMI LAKES, 6175 N.W. 153<sup>rd</sup> Street, Suite 401, Miami Lakes, FL 33014  
STATE OF FLORIDA, HAS NAMED

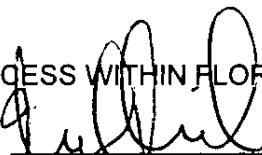
ANDREW W. HORN, ESQ.  
(Name of Registered Agent)

Suite 2230, Suntrust International Center, 1 S.E. 3<sup>rd</sup> Avenue, Miami, FL 33131  
(Street Address and Number of Building)  
(P.O. Box Addresses are not acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO  
(City)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



PRESIDENT/NEIL RODIN

TITLE

PRESIDENT

DATE

August 21, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE

  
ANDREW W. HORN, ESQ.

DATE

August 21, 2012

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