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Division of Corporations

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From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8670

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# FLORIDA PROFIT/NON PROFIT CORPORATION GS FOODS, INC.

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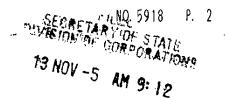
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SEGRETARY OF STATE

11/5/2013



## ARTICLES OF INCORPORATION

OF

## GS FOODS, INC.

The undersigned, acting as incorporator GS Foods, Inc., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

## ARTICLE

The name of this corporation shall be: GS Foods, Inc.

## ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

## **ARTICLE RI**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLEIV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

## **ARTICLE V**

The street address of the corporate office is: 9740 NW 62<sup>rd</sup> Place, Parkland, FL 33076. The principal office address shall be the same. The name of the registered

agent of the corporation is Linda Schneider and the registered agent's address is 9740 NW 62<sup>nd</sup> Place, Parkland, FL 33076

## **ARTICLE VI**

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

#### **ARTICLE VII**

The name and address of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

NAME	ADDRES:
MAINE	WDDK£2

Linda Schneider Garrett Schneider

9740 NW 62<sup>nd</sup> Place, Parkland, FL 33076 9740 NW 62<sup>nd</sup> Place, Parkland, FL 33076

## **ARTICLE VIH**

The name and address of the initial incorporator is Linda Schneider, 9740 NW 62<sup>rd</sup> Place, Parkland, FL 33076 and the principal place of business shall be 9740 NW 62<sup>rd</sup> Place, Parkland, FL 33076.

#### **ARTICLE IX**

This corporation reserves the right to amend, after, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the  $\frac{2g^{2N}}{2g^{2N}}$  day of October, 2013. Holexender

Incorporator

t HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

Public, duly authorized in the State and County aforesald to take acknowledgments, personally appeared Linda Schneider, incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

Notary Public, State of Florida My Commission Expires:

> AVALEEN MAHADED Notary Public. State of Florida Commissions SE 190722