

PIS 0000 30401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

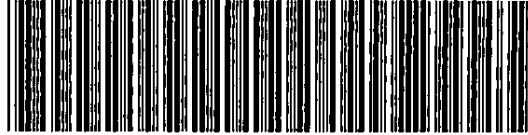
Certified Copies _____ Certificates of Status _____

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APR 03 2015

T. SCOTT



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15 MAR 31 AM 10:12

COVER LETTER

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

SUBJECT: WEST PALM BEACH FOOD CO. 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ERIC LUNDGREN
Name (Printed or typed)

322 N L ST
Address

LAKE WORTH FL 33460
City, State & Zip

351-543-1166
Daytime Telephone number

ERICLUNDGREN @ GMAIL .COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLE I NAME

The name of the corporation shall be: WEST PALM BEACH FOOD CO. INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

322 N. L. St
LAKE WORTH, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO MAKE PERFORM
CARRY OUT AS PRINCIPAL AGENT BROKER, CONTRACTS
OF ANY AND EVERY KIND FOR ANY BUSINESS PURPOSE
WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION
WITH ANY DOMESTIC OR FOREIGN, GOVERNMENTAL
MUNICIPAL OR PUBLIC AUTHORITY OR ENTITY OF ANY KIND.

ARTICLE IV SHARES

The number of shares of stock is: 50,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Eric Lundgren / President</u>	Name and Title:	<u>Eric Lundgren / Sec</u>
Address	<u>322 N. L St</u>	Address:	<u>322 W. L St</u>
	<u>Lake Worth</u>		<u>LAKE WORTH</u>
	<u>FL 33460</u>		<u>FL 33460</u>

Name and Title:	<u>Laurent Stickle / V.P.</u>	Name and Title:	<u>Cody Rosenschein / Director</u>
Address	<u>322 N. L St</u>	Address:	<u>322 W. L St</u>
	<u>Lake Worth</u>		<u>Lake Worth</u>
	<u>FL 33460</u>		<u>FL 33460</u>

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

15 MAR 31 AM 10:13

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ERIC R. LUNDGREN

Address: 322 N L ST
LAKE WORTH FL 33460

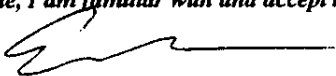
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ERIC R. LUNDGREN

Address: 322 N L ST
LAKE WORTH FL 33460

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



Required Signature/Registered Agent

3/22/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

3/22/15
Date