

P 17000041200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

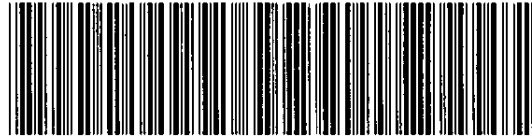
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800298377158

FILED

2017 MAY -8 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2017 MAY -8 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY -9 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 632018 8084636

AUTHORIZATION :

*Spence*

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2017

ORDER TIME : 3:20 PM

ORDER NO. : 632018-005

CUSTOMER NO: 8084636

DOMESTIC FILING

NAME: BIRD'S EYE PRODUCE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
2017 MAY -8 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Bird's Eye Produce 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:** Mark A. Feigenbaum

Name (Printed or typed)

1137 Centre Street, Suite 201

Address

Thornhill, Ontario, Canada L4J 3M6

City, State & Zip

905-695-1269

Daytime Telephone number

mark@feigenbaumlaw.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAY -8 PM 1:50

FILED

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

FILED

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2017 MAY -8 PM 1:50

ARTICLE I NAME  
The name of the corporation shall be: Bird's Eye Produce Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address  
1830 Ocean Drive, Unit 3901  
Hallandale, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose.

ARTICLE IV SHARES  
The number of shares of stock is: 25,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Dan Carnevale, President	Name and Title:	Dan Carnevale, Director
Address	1830 Ocean Drive, Unit 3901 Hallandale, FL 33009	Address:	1830 Ocean Drive, Unit 3901 Hallandale, FL 33009
Name and Title:	Riccardo Carnevale, Secretary	Name and Title:	Riccardo Carnevale, Director
Address	1830 Ocean Drive, Unit 3901 Hallandale, FL 33009	Address:	1830 Ocean Drive, Unit 3901 Hallandale, FL 33009
Name and Title:	Riccardo Carnevale, Treasurer	Name and Title:	
Address	1830 Ocean Drive, Unit 3901 Hallandale, FL 33009	Address:	

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: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mark A. Feigenbaum  
Address: 1137 Centre Street, Suite 201  
Thornhill, Ontario, Canada L4J 3M6

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Corporation Service Company  
By: Mark A. Feigenbaum  
Required Signature/Registered Agent

5/8/17  
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.*

Mark A. Feigenbaum  
Required Signature/Incorporator

May 4, 2017  
Date

FILED  
2017 MAY -8 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA