

5/17/2018

Division of Corporations

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA KENFOOD IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY 17 AM 11:03

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**ARTICLES OF INCORPORATION
OF
FLORIDA KENFOOD IMPORTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **FLORIDA KENFOOD IMPORTS, INC.**

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state. The primary purpose will be the importation of food products for wholesale distribution.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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TALLAHASSEE, FLORIDA

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 8310 Moulton Drive, Port Richey, Fl 34668, and the name of the initial registered agent at such address is Dimitri Argyropoulos.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 8310 Moulton Drive, Port Richey, Fl 34668, and the mailing address of the corporation is 8310 Moulton Drive, Port Richey, Fl 34668.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Dimitri Argyropoulos, 8310 Moulton Drive, Port Richey, Fl 34668.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burrs, 12525 Walsingham Road, Largo, Florida 33774.

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**ARTICLE NINE
INDEMNIFICATION**

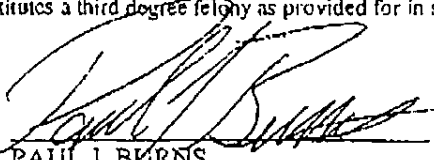
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

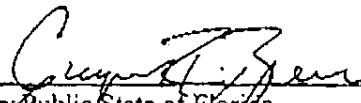
The undersigned has executed these Articles of Incorporation this 16th day of May, 2018.

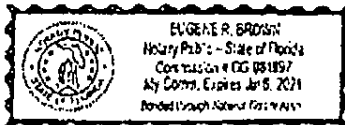
(I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)


PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of May, 2018, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.


Notary Public State of Florida

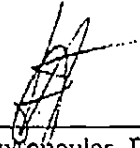


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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **FLORIDA KENFOOD IMPORTS, INC.**
2. The name and address of the registered agent and office is Dimitri Argyropoulos, 8310 Moulton Drive, Port Richey, FL 34668.

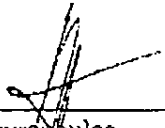


Dimitri Argyropoulos, Director
Date: May 16, 2018

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 16th day of May, 2018.



Dimitri Argyropoulos
Registered Agent