# Florida Department of State Division of Corporations

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To:

Division of Corporations

Pax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION Heinz Enterprises, Inc.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Heinz Enterprises, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Heinz Enterprises, Inc. 7524 Ridge Road
Port Richey FL 34668

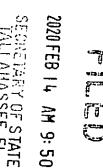
#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Heinz Enterprises, Inc. 7524 Ridge Road
Port Richey FL 34668

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Theodore C. Kaduk 7524 Ridge Road Port Richey FL 34668

Corporate Creations International Inc. 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107



#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Theodore C. Kaduk

Jillian T. Kaduk

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach

FL

33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 2020.

The undersigned incorporator executed these Articles of Incorporation

on 2/13/2020.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez, Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Heinz Enterprises, Inc.

#### **REGISTERED AGENT/OFFICE:**

Theodore C. Kaduk 7524 Ridge Road Port Richey

FL 34668

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THEODORE C. KADUK

By: Ashley Goldsmith, Attorney-in-Fact

Date: 2/13/2020.

Corporate Creations International Inc. 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

