

P2400000592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

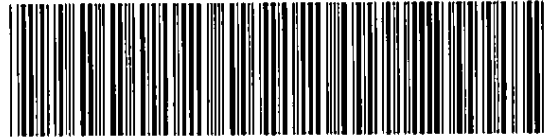
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



800423472398

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SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

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TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext:
Date: 02/09/24
Order #: 1417478-1
Re: Tastemaker Food Products Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:

I20000000195

auth:

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the word "auth:" and extends to the right.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION OF TASTEMAKER FOOD PRODUCTS INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be Tastemaker Food Products Inc. (the "Corporation").

ARTICLE II – INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 6526 Old Brick Road, Suite 120, Unit 411, Windermere Florida 34786.

ARTICLE III – PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV – SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000, all of which shall be common stock with no par value.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee (Leon County), Florida 32301. The name of the initial registered agent of the Corporation at that office is Corporation Service Company (a.k.a. CSC).

ARTICLE VI – INCORPORATOR

The name and street address of the Corporation's incorporator is Jerry M. Bello, 6526 Old Brick Road, Suite 120, Unit 411, Windermere Florida 34786.

ARTICLE VII – INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

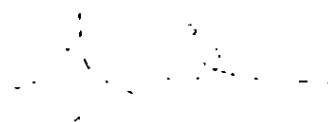
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TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLE VIII – EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

* * *

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

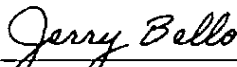


Required Signature/Registered Agent

February , 2024

Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



Jerry M. Bello, Jr. / Incorporator

February 6, 2024

Date

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FL**