

P95000006604

TRANSMITTAL LETTER

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

2000011388000000
01/24/95-01/03/006
*****70.75 *****70.75

SUBJECT: CHOICE FOODS, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
JAN 23 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MARIO CAMPORA
Name (printed or typed)

141 ROSS LAKE LANE
Address

SANFORD FL 32771
City, State & Zip

(407) 324-0462
Daytime Telephone number

NOTE: A certificate of designation of Registered Agent/
Registered office in enclosed.

JAN 25 1995; BSB

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

ARTICLES OF INCORPORATION FOR
CHOICE FOODS, INC.

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SECRETARY OF STATE

The undersigned incorporator(s), each a natural person competent to contract, hereby associate themselves together to form a corporation under the Florida Business Corporation Act and adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHOICE FOODS, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

141 Ross Lake Lane
Sanford Florida, 32771

ARTICLE III SHARES

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is: one hundred thousand shares (100,000) of one class of voting common stock. The corporation also elects to have preemptive rights that apply to the shares. The preemptive rights also apply with respect to shares issued within six (6) months from the effective date of the incorporation and to shares sold otherwise than for money and shares issued as compensation to officers, or employees of the corporation or its subsidiaries or affiliates.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mario Campora
141 Ross Lake Lane
Sanford Florida, 32771

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mario Campora
141 Ross Lake Lane
Sanford Florida, 32771

ARTICLE VI NATURE OF BUSINESS

The purpose for which the corporation is organized is to engage in packaging food and food related items and any other lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE VII DURATION

The period of duration for the corporation is perpetual.

ARTICLE VIII DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of that person serving as director until successors are elected and qualified as per the bylaws of the Corporation is:

Mario Campora
141 Ross Lake Lane
Sanford Florida, 32771

The corporation shall never have less than one (1) director.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1995.

Mario Campora
signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: CHOICE FOODS, Inc.

2. The name and address of the registered agent and office is:

MARIO CAMPORA
(Name)

141 ROSS LAKE LANE
(P.O. Box not acceptable)

SANFORD FL 32771
(City/State/Zip)

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Mario Campora
(Signature)

1/16/95
(Date)

January 16, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA