

TRANSMITTAL LETTER
P95000015332

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

300001414193
-02/23/95--01085--014
****157.50 *****78.75

SUBJECT: MAIN STREET FOOD CO. INC. of Florida
(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

FROM:

D.R. JACOBS
Name (printed or typed)

222# TOWLES LANE
Address

CRAWFORDVILLE, FLA 32326
City, State & Zip

904-671-7776
Daytime Telephone number

will
wait

1 H. SIMS FEB 23 1995

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAIN STREET FOOD CO INC OF FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

ROUTE 35 BOX 2190, CRAWFORDVILLE, FLA 32326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100#

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*D. R. JACOBS
222 TOWLES LANE
CRAWFORDVILLE, FLA 32326.*

FILED
95 FEB 23 PM 2:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

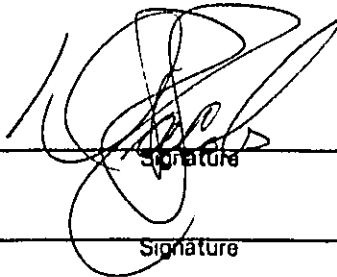
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

D. R. JACOBS
222 TOWLES AVE
CRAWFORDVILLE, FL 32326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of Feb, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAIN STREET FOOD CO INC
of FLORIDA

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

1. R. JACOBS (Name)
222 TOWERS LAKE (P.O. Box not acceptable)
CRAWFORDVILLE, FLA 32326 (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 agree 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 performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

(Signature) 2/23/95
(Date)

FILED
 95 FEB 23 PM 2:49
 TALLAHASSEE, FLORIDA

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

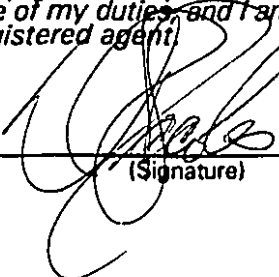
1. The name of the corporation is: MAIN STREET FOOD CO. INC.
OF FLORIDA

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

D. R. JACOBS
(Name)
222 TOWLES LANE
(P.O. Box not acceptable)
CRAWFORDVILLE, FLA 32326
(City/State/Zip)

FILED
95 FEB 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/23/95
(Date)