

P95000021300

TRANSMITTAL LETTER

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

03/15/95 11:10:01
****122.50 ****122.50

SUBJECT: ISLAND STYLE FOOD MANUFACTURE 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: ARNE L. ROTNE 11
Name (printed or typed)
16208, 134 TERRACE NORTH
Address
JUPITER, FL 33478
City, State & Zip
407-622-5385
Daytime Telephone number

FILED
95 MAR 15 AM 9 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARC 3-16

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

95 MAR 15 11 09 AM
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ISLAND STYLE FOOD MANUFACTURE INC.

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: ISLAND STYLE FOOD MANUFACTURE INC.

ARTICLE II PRINCIPAL OFFICE

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

12189 US Hwy 1, BAY 11
NORTH PALM BEACH, FL 33408

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ARNE L. ROTNE 11
16208, 134 TERRACE NORTH
JUPITER, FL 33478

ARTICLE V INCORPORATOR(S)

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


PRESIDENT: ARNE L. ROTNE 11
16208, 134 TERRACE NORTH
JUPITER, FL 33478

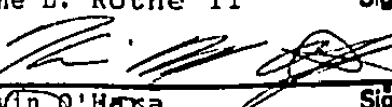
VICE-PRESIDENT: KEVIN M. O'HARA
305 E. WHITNEY DR
JUPITER, FL 33458


SECRETARY-TRES. : BENJAMIN H. SPAULDING
17267, 122 DRIVE NORTH
JUPITER, FL 33478

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

7 day of MARCH, 19 95.

X  - PRESIDENT
Arne L. Rotne 11 Signature

X  - VICE-PRESIDENT
Kevin M. O'Hara Signature

X  - SEC. TRES.
Benjamin H. Spaulding 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ISLAND STYLE FOOD MANUFACTURE INC.

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

ARNE L ROTNE 11

(Name)

16208, 134 TERRACE NORTH

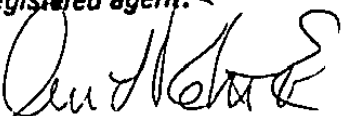
(P.O. Box not acceptable)

JUPITER, FL 33478

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

x



(Signature)

Arne L. Rotne 11

03-07-95

FILED
MAR 15 AM 9 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000021300

March 22, 1995

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

Dear Sir/Madam;

RE: Letter Number 595A00011793
ISLAND STYLE FOOD MANUFACTURE INC.
CHANGE OF ADDRESS

Please change the Corporate mailing address from:

ISLAND STYLE FOOD MANUFACTURE INC.
DOCUMENT NUMBER P95000021300
12189 U.S. HIGHWAY 1, BAY 11
NORTH PALM BEACH, FLA. 33400

TO: ISLAND STYLE FOOD MANUFACTURE INC.,
3567 91st STREET NORTH
LAKE PARK, FLORIDA 33403

[Signature]

THANK YOU,

by

[Signature]

mpc
3-24-95