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TRANSMITTAL LETTER

95 APR 10 12 5 47

SECRET
TALLAHASSEE

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

800001453368
-04/11/95--01078--001
*****78.75 *****78.75

SUBJECT: INSTITUTIONAL 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

FROM: D. J. THIGPEN, III
Name (printed or typed)

511 W. Noble Avenue
Address

BUSHNELL, FL 33513
City, State & Zip

(904) 793-3436
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
95 APR 10 AM 8 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

INSTITUTIONAL FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

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

511 W. NOBLE AVENUE
BUSHNELL, FL 33513

ARTICLE III SHARES

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

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

D. J. THIGPEN III
511 WEST NOBLE AVENUE
BUSHNELL FL 33513

ARTICLE V INCORPORATOR(S)


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

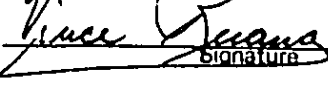
D. J. THIGPEN, III
511 WEST NOBLE AVENUE
BUSHNELL, FL 33513

VINCE RUANO
3135 CR 673
BUSHNELL, FL 33513

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

4th day of APRIL, 19 95.



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: INSTITUTIONAL FOODS, INC.

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

D.J. THIGPEN, III

(Name)

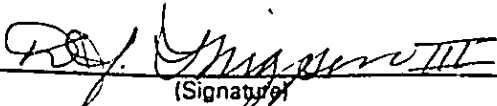
511 WEST NOBLE AVENUE

(P.O. Box not acceptable)

BUSHNELL, FL 33513

(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.


(Signature)

4-7-95
(Date)