

D950M038851

FILED
53 MAY 15 AM 9:00
TALLAHASSEE, FLORIDA

David R. Bernstein
(Requestor's Name)
10097 Cleary Blvd, Suite 274
(Address)
Plantation, FL 33324
(City, State, Zip) (Phone #)

OFFICE USE ONLY

800001488459
-05/16/95--01060--005
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Mitchell Family Seasoning, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Re tion

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN MAY 17 1995

Examiner's Initials

FILED
25 MAY 15 AM 9:01
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MITCHELL FAMILY SEASONING, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Name of the Corporation shall be:

MITCHELL FAMILY SEASONING, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

1547 SPRINGSIDE DRIVE
FT LAUDERDALE, FL 33326

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID R. BERNSTEIN
10097 CLEARY BLVD, SUITE 274
PLANTATION, FLORIDA 33324

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

David R. Bernstein
10097 Cleary Blvd., Suite 274
Plantation, Florida 33324
Telephone: (305) 472-7347

The undersigned has executed these Articles of Incorporation this
12th day of May, 1995.

David R. Bernstein

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, three directors:

MATTHEW SAMS
1547 SPRINGSIDE DRIVE
FT LAUDERDALE, FL 33326

MICHELLE SAMS
1547 SPRINGSIDE DRIVE
FT LAUDERDALE, FL 33326

DAVID R. BERNSTEIN
10097 CLEARY BLVD, SUITE 274
PLANTATION, FL 33324

FILED
95 MAY 15 AM 9:01
CLERK OF COURT

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is MITCHELL FAMILY SEASONING, INC.
2. The name and address of the registered agent is:

DAVID R. BERNSTEIN
10097 CLEARY BLVD., SUITE 274
PLANTATION, FL 33324

SIGNATURE David R Bernstein
Corporate Officer

TITLE Secretary

DATE 5/12/95

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 that 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.

DATED: this 12th day of MAY 1995.

David R Bernstein
REGISTERED AGENT