

P95000040288

April 18, 1995

Carlos I. Depano, Jr.
LOLA S Food Products, Inc.
3333 Waller Street
Jacksonville, FL 32205


DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

200001465968
-04/27/95--01011--008
***122.50 ***122.50

RE: LOLA'S FOOD PRODUCTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50 (One Hundred and Twenty-Two Dollars and ~~50~~/100) as and for the cost of filing same and the return of a certified copy of the Articles of Incorporation for Lola's Food Products, Inc.

Sincerely


Carlos I. Depano, Jr.

CIB/vpw
Enclosures

EFFECTIVE DATE

MAY 17 1995

FILED
95 MAY 22 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDC
4-26
509
706
W95-9259



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 2, 1995

CARLOS I. DEPANO, JR.
3333 WALLER ST.
JACKSONVILLE, FL 32205

SUBJECT: LOLA'S FOOD PRODUCTS, INCORPORATED
Ref. Number: W95000009259

We have received your document for LOLA'S FOOD PRODUCTS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00021063

**ARTICLES OF INCORPORATION
OF
LOLA'S FOOD PRODUCTS, INCORPORATED**

ARTICLE I - NAME

The name of this Corporation is LOLA'S FOOD PRODUCTS, INCORPORATED

ARTICLE II - DURATION

This Corporation shall have perpetual existence. This Corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3333 Waller Street, Jacksonville, Florida 32205, and the name of its initial registered agent at such address is Carlos I. Depano, Jr.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

Carlos I. Depano, Jr. 7156 Prellie Street
Jacksonville, FL 32210

Reynaldo T. Bagsic 6314 Ian Chad Dr. W.
Jacksonville, FL 32244

ARTICLE VII - INCORPORATOR

The name and address of the incorporator:


Carlos I. Depano, Jr.
7156 Prellie Street
Jacksonville, FL 32210
tel. (904) 778-4832

EFFECTIVE DATE

MAY 17 1995

FILED
95 MAY 22 AM 8:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I, the undersigned subscriber and incorporator, have hereunto set my hand and seal this 17 day of May, 1995, for the purpose of forming this corporation under the laws of the State of Florida, this certificate of incorporation and certify that the facts herein are true.


Carlos M. Depano, Jr.

STATE OF FLORIDA

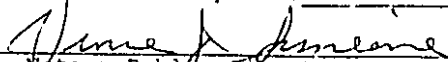
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17 day of May, 1995 by Carlos M. Depano, Jr., personally known to me or has produced D.L. DISO 189 42 009 0 as identification and who did (did not) take an oath.

Commission #:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: June 1, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Commission Expires:


Notary Public Signature

VINCE I SIMONE

Name of Notary Typed, Printed or Stamped

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, desiring to organize or qualify 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: LOLA'S FOOD PRODUCTS, INCORPORATED.
2. The name and address of the registered agent and office is:

Carlos I. Depano, Jr.
3333 Waller Street
Jacksonville, Florida 32205


Incorporator

5/17/95
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Carlos I. Depano, Jr. hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and accepts the duties and obligations under Section 607.325, Florida Statutes.

CARLOS I. DEPANO, JR.

by: 
President

5/17/95
Date

95 MAY 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED