

P95000048918

THOMAS J. HANLON, P.A.
ATTORNEY AT LAW
210 N. PIERCE ST.
TAMPA, FLORIDA 33602
(City, State, ZIP)

800001516898
-06/20/95--01012--013
****122.50 ****122.50

OFFICE USE ONLY

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

1. Quaker Foods, 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 Reservation

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

WJH

Examiner's Initials

ARTICLES OF INCORPORATION

OF

QUAKER FOODS, INC.

THE UNDERSIGNED subscriber, a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is QUAKER FOODS, INC.

ARTICLE II

The corporation can engage in any act of business permitted under the laws of the United States of this State. The corporation is authorized to do all and everything necessary, suitable and is authorized to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the obtainment of any of the objectives above mentioned and to do any other act or acts, thing or things, incidental to or growing out of or connected with the aforesaid business or any part or parts thereof.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is Five Thousand (5,000) shares of common stock at a par value of One dollar (1.00) per shares. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the shareholder. Each share of common stock shall represent one (1) vote. Upon dissolution or liquidation of the corporation, the holders of the stock shall be

55 JUN 19 PM 3:51

entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial physical address in the State of Florida is 11731 W. Brightwater Court, Homossa, Florida 34487. The mailing address in the State of Florida is P.O. Box 414, Homossa, Florida 34487. The name of the Registered Agent is Thomas J. Hanlon, and his address is 210 North Pierce Street, Tampa, Florida 33602. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII

The name and street address of the person signing these articles is:

Thomas J. Hanlon, 210 North Pierce Street, Tampa, Florida 33602

ARTICLES VIII

The name and street address of the members of the board of Directors are:

Bill Musser, 11731 W. Brightwater Court, Homossa, FL 34487

Larry Rich, 11731 W. Brightwater Court, Homossa, FL 34487

IN WITNESS WHEREOF, we have subscribed our names on this
16 day of June, 1995.

Thomas J. Hanlon
THOMAS J. HANLON

STATE OF FLORIDA
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, on this 16 day of
June, 1995, personally appeared THOMAS J.
HANLON known to be the person described in, and who signed the
foregoing Articles of Incorporation, and acknowledged to me that he
executed the same freely and voluntarily for the uses and purposes
therein expressed.

WITNESS my hand and official seal this 16 day of
June, 1995.

Rebecca J. McManigal
NOTARY PUBLIC

MY commission expires:



ROBIN JENNIFER-MCMANIGAL
My Commission CC489545
Expires Oct. 03, 1998

**CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT
FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS FOR
QUAKER FOODS, INC.**

Having been named to accept service of process for QUAKER FOODS, INC. at the place designated in the Articles of Incorporation, I THOMAS J. HANLON, agree to act in this capacity, and agree to comply with the provisions of Florida Statute, Section 18.091 relative to keeping open such office.

Thomas J. Hanlon
THOMAS J. HANLON

SWORN and SUBSCRIBED before me this 16 day of
June, 1995.

Robin A. McManigal
NOTARY PUBLIC:

My commission expires:



ROBIN JENNIFER-MCMANIGAL
My Commission CC4895-5
Expires Oct. 03, 1996

CC 4895-5
10/03/96