

P95000058291

Richard E. Cosmillo 407 671-1080

BT Foods USA Inc

1275 Bennett Dr Suite 140

Longwood, FL

32750

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001546850

-07/26/95--01059--008

***122.50 ***122.50

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

1. BT Foods USA 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

JUL 28 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

B J FOODS, INC - USA 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:

B J FOODS, ~~INC~~ USA INC

ARTICLE II PRINCIPAL OFFICE

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

1275 BENNETT DR
SUITE 140
LONGWOOD, FL 32750

ARTICLE III CAPITAL STOCK

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CECIL R SPENCER
1148 CASSELWOOD TERRACE
CASSELBERRY, FL 32707

FILED
95 JUL 25 AM 9:39
JUL 25 1995
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RICHARD COSMILLO
1315 DEER RUN
WINTER SPRING, FL 32708

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

17th day of July, 19 95.

Richard Cosmillo Director
Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: B J FOODS, INC. USA Inc.

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

CECIL R. SPENCER
(NAME)

1148 CASSELWOOD TERRACE

(P.O. BOX NOT ACCEPTABLE)

CASSELBERRY, FL 32707

(CITY/STATE/ZIP)

SIGNATURE Cecil R. Spencer
(corporate officer)

TITLE Pres

DATE 7/17/95

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 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 Cecil R. Spencer

DATE 7/17/95

REGISTERED AGENT FILING FEE: \$35.00

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Change of Address

For BT Ford USA INC
Longwood FL 32750

Cecil R. Spencer
1375 Bennett Dr
Suite 140
Longwood FL, 32750

THANK YOU

mpc
8-15-95