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C. Tom Colkins --Rt. 2 Box 178-14 Trenton, FC. 32693

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Cortified Copy Walk in Pick up time Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability SHAROH L. TALK Dissolution/Withdrawal Domestication

Annual Report **Fictitious Name** Name Reservation

OTHER FILINGS

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Merger

Examiner's Initials

CR2E031(10/92)

Other

ARTICLES OF INCORPORATION

OF

TOMARI FOODS, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

ARTICLE I

NAME:

The name of the Corporation is: TOMARI FOODS, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 6810 SE 60TH Street, Trenton, Florida 32693 and the name of the initial registered agent is: C. Thomas Calkins.

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of share authorized shall be 1000 and the par value of each share is \$1.00_.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of <u>TWO (2)</u> members. The names and mailing addresses of the people who are to serve as directors are:

Name:

Charles Thomas Calkins, President

Address:

Route 2, Box 178-14, Trenton, Florida 32693

and

Name:

Marie Todd Calkins, Secretary/Treasurer

Address:

Route 2, Box 178-14, Trenton, Florida 32693

The undersigned being the sole incorporator above named, signs and acknowledges these Articles of Incorporation at <u>NEWBERRY. FLORIDA</u> on the <u>day of July. 1995</u>.

Incorporator (Signature)

STATE OF FLORIDA COUNTY OF ALACHUA

Before me, the undersigned authority, personally appeared C. THOMAS CALKINS:

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Newberry, in said County and State this $\frac{28}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$.

FRIEDA LUNG
My Comm Exp. 1/12/98
Bonded By Service Ins
No. CC341564
13 Procedular Historia
C425158 54 2040

Notary Public

STATÉ OF FLORIDA

My commission expires: 1-12-98

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That <u>TOMARI FOODS, INC.</u> desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of <u>Newberry</u>, state of Florida, has parced Collision desiring to organize or qualify under the laws Florida , has named <u>C. Thomas Calkins</u>, located at <u>6810 SE 60th</u> ST.___, city of Irenton, state of Florida, as its agent to accept service of process within Florida.

SI	Signature (Corporate Officer)
Ti	ritle <u>President</u>
Da	Date 7-08-75
at the place designated in this certificate,	ice of process for the above stated corporation,

Signature_

(Registered Agent)