

P95000060341

MARC D. RATTET
(Requestor's Name)
620 SW 31th ST
(Address)
FT LAUDERDALE, FL 33315
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001552976
-08/04/95--01003--007
***122.50 ***122.50

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

1. MARNIC FOODS OF FLA., 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 checked="" 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

Examiner's initials

3/4
5/4

93/03-1 PM 1:13

ARTICLES OF INCORPORATION
OF
MARNIC FOODS OF FLA., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is MARNIC FOODS OF FLA., INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

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

hundred (600) at \$1.00 par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

620 S.W. 34th Street
Fort Lauderdale, FL 33315

By decision of the stockholders, if more than one, or if created by action of a Board of Directors, the principal office may from time to time be moved to any other address in Florida.

ARTICLE VI

MANAGEMENT BY STOCKHOLDERS/BOARD OF DIRECTORS

The business of the corporation shall be initially managed by its stockholders rather than by an initial Board of Directors. A Board of Directors shall be created and elected pursuant of the Bylaws of this corporation and the laws of the State of Florida.

ARTICLE VII

SUBSCRIBER

The name and post office address of the subscribed of
the Articles of Incorporation is:

Marc D. Rattet
620 S.W. 34th Street
Fort Lauderdale, FL 33315

ARTICLE VIII

REGISTERED AGENT

The name and address of the Registered Agent and
Registered Office in Florida of the corporation is:

Louis Vernell
The Professional Bldg.
2020 Northeast 163rd St.
North Miami Beach, FL 33162

ARTICLE IX

AMENDMENT

The Articles of Incorporation may be amended in the
manner provided by law.

IN WITNESS WHEREOF, the undersigned do make and file
these Articles hereby declaring and certifying that the
facts herein stated are true and have hereunto set their
hand and seals this day of _____ of August 1995.

Marc D. Rattet

Marc D. Rattet

STATE OF FLORIDA)

SS:

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared

Marc D. Rattet

Marc D. Rattet

to me known to be the persons described as the subscribers in and who executed the foregoing Article of Incorporation and acknowledged before me that they subscribed to those Article of Incorporation.

Witness my hand and official seal in the County and State of aforesaid, this _____ day of August 1995.



MARY KAY HANSON
OFFICIAL SEAL
MY COMMISSION EXPIRES 07/07/97
BONDED THROUGH
ALAN INSURANCE SERVICES
CC 300848

Mary Kay Hanson
NOTARY PUBLIC
State of Florida at
Large

My Commission Expires:

REGISTERED AGENT

I agree as Registered Agent to accept service of process, to keep office open during prescribed hours and to

post my name in some conspicuous place in office as required
by law.

Louis B. Vennell
REGISTERED AGENT