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FILED
JUL 17 PM 2:16
CLERK OF COURT
TALLAHASSEE, FLORIDA

1. Florida Cereal Mills Inc. (Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document No.)

4. _____
(Corporation Name) (Document #)

NEED TODAY

☒ **Certified Copy**

☐ ARTICLES ONLY☐ **Certificate of Status**

☐ ALL CHARTER DOGS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

☐ Certificate of FICTICIOUS NAME

☐ FICTICIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other 496A

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
FLORIDA CEREAL MILLS, INC.

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95 JAN 17 PM 2:16
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, heroby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is FLORIDA CEREAL MILLS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 1300 SE 10th Avenue, Hialeah, Florida 33010.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or

benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VII: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1300 SE 10th Avenue, Hialeah, Florida 33010 and the registered agent at that office is FABRICE RIVIERE.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

FABRICE RIVIERE
1300 SE 10th Avenue
Hialeah, FL 33010

ARTICLE IX - AMENDMENTS


These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or herein-after prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI: INCORPORATOR

The Incorporator of the Corporation is as follows:

FABRICE RIVIERE
1300 SE 10th Avenue
Hialeah, FL 33010

IN WITNESS WHEREOF, I, FABRICE RIVIERE, the undersigned incorporator, have signed these Articles of Incorporation on this 12th day of January, 1996 and acknowledged the same to be my act.


FABRICE RIVIERE

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 12th day of January, 1996 by FABRICE RIVIERE, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided Florida Driver's License #R160-240-71-012-0 as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That FLORIDA CEREAL MILLS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hialeah, County of Dade, State of Florida, has named FABRICE RIVIERE located at 1300 SE 10th Avenue in the City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

BY: 

FABRICE RIVIERE

DATE: 1/12/96

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96 JAN 17 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA