

1201 HAYN STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-1911 FAX

800-342-8086



P16000014203

ORDER NO. 21000000032

REFERENCE # 846020 7104396

AUTHORIZATION #

COST LIMIT # \$ PREPAID

700001715027
-02/14/96--01071--013
****122.50 ****122.50

ORDER DATE : February 14, 1996

ORDER TIME : 12:12 PM

ORDER NO. : 846020

CUSTOMER NO: 7104396

CUSTOMER: Norman Reid, President
FOOD EXCELLENCE CORP.

Building E #14
5935 Ravenswood Road
Fort Lauderdale, FL 33312

RECEIVED
96 FEB 14 PM 1:28
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: FOOD EXCELLENCE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

I BROWN FEB 15 1996

FILED
96 FEB 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FROM:

Name of corporation: FOOD EXCELLENCE CORP.

Street address of the corporation 5935 RAVENSWOOD RD. BUILDING E #14

City FORT LAUDERDALE State FLORIDA Zip 33312

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 122.50 for filing fees.

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

2/10/96
Date

N. Reid
Signature of Incorporator

NORMAN D. REID
Name of Incorporator

(954) 467-3216
Telephone

ARTICLES OF INCORPORATION
of

FOOD EXCELLENCE CORP.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

FILED
96 FEB 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:
FOOD EXCELLENCE CORP.

Article 2. The principal place of business and mailing address of this corporation is:
5935 RAVENSWOOD RD. BLDG. E #14 FORT LAUDERDALE FLA. 33312

Article 3. The corporation is authorized to issue one class of stock, that being 200 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: NORMAN D. REID
5935 RAVENSWOOD RD. BLDG. E #14 FT. LAUDERDALE, FLA. 33312

Article 5. The name and street address of the Incorporator of this corporation is: NORMAN D. REID
5935 RAVENSWOOD RD. BLDG. E #14 FT. LAUDERDALE, FLA. 33312


Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

Date

2/10/96

Signature of Incorporator



NORMAN D. REID
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

NORMAN D. REID
Name
5935 RAVENSWOOD RD. BLDG. E #14
Street address
FORT LAUDERDALE, FLA. 33312
City/State/ZIP

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TALLAHASSEE, FLORIDA

Having been named as the 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.

N Reid
Signature of registered agent

2/10/96
Date of signature

96000014203

Requestor's Name

Address

FOOD EXCELLENCE CORP.
5935 Ravenswood Road
Building E # 14
Fort Lauderdale Fl. 33312

Phone #
CORP.
Road

Office Use Only

C

NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
99 OCT 19 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ 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

000001969860
-10/09/96--01116--004
*****35.00 *****35.00

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

AM
10-11

FOOD EXCELLENCE CORPORATION

3933 Ravenwood Rd, Bay 214
Ft. Lauderdale, FL 33312
phone (954) 983-3428
fax (954) 983-8604

October 3, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed is an articles of ammendment that was left out of our previous mailing today. Sent to you in another envelope is another copy of an article of ammendment along with check # 2157 for \$35.00.

We would appreciate if you could locate the other copy to complete our filing. Both letters were sent certified. We apologize for any inconvenience this may cause you.

Sincerely,

Joan F. Reid



Vice-President, Secretary

enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FOOD EXCELLENCE CORP.

(present name)

Pursuant to the provisions of section 607.1205, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII AND ARTICLE VIII

See attachment.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment ~~is not~~ contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1st 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

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96 OCT -9 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 2ND day of OCTOBER, 19 96.

Signature *J Reid* X
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOAN REID

Typed or printed name

Vicepresident, Secretary.

Title

FOOD EXCELLENCE CORP.

ARTICLE VII

The following persons were elected as directors of Food Excellence Corp. to serve for a period of one year.

Ronald Litchmore, President.

Joan Reid, Vicepresident.

Joan Reid, Secretary.

ARTICLE VIII

The registered agent for Food Excellence Corp. is Ronald Litchmore. The address of the registered agent is 5935 Ravenswood Road Building E #14 Fort Lauderdale Florida 33312.

"I declared that I am familiar with and accept the responsibilities of said corporation."

Ronald Litchmore
Ronald Litchmore.

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TALLAHASSEE, FLORIDA