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Carlton Fields Law Firm
Requestor's Name

P.O. Drawer 190 224-1585
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Tallahassee, FL. 32302-0190
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Innovative Foodservices, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3/1 p.m. ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
XXXX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
INNOVATIVE FOODSERVICES, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Innovative Foodservices, Inc., a Florida corporation (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 600 West Dr. Martin Luther King Boulevard, Plant City, Florida 33566.

ARTICLE III

Stock

The Corporation shall have authority to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is One Harbour Place, 5th Floor, Suite 500, Tampa, Florida 33602 and the name of its initial registered agent at that address is Hywel Leonard, Attorney at Law.

ARTICLE V

Incorporator

The name of the incorporator is Hywel Leonard, Attorney at Law, and his address is One Harbour Place, 5th Floor, Suite 500, Tampa, Florida 33602.

ARTICLE VI
Preemptive Rights

The Corporation elects to have preemptive rights.

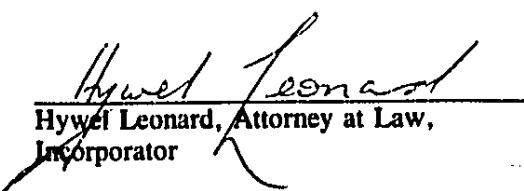
ARTICLE VII
Initial Directors

The Corporation initially shall have two directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
William G. Carr	600 West Dr. Martin Luther King Boulevard Plant City, Florida 33566
Jennifer E. Closshey	600 West Dr. Martin Luther King Boulevard Plant City, Florida 33566

The number of directors may be increased or decreased as provided in the Corporation's bylaws; provided that the Corporation shall always have at least one director.

Dated this 29th day of February, 1996.



Hywel Leonard, Attorney at Law,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, the undersigned: (i) agrees to act in this capacity; (ii) agrees to comply with the provisions of all statutes relative to the proper

and complete performance of my duties; and (iii) accepts the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 29th day of February, 1996.


Hywel Leonard, Attorney at Law,
Registered Agent

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