

P96000027947

TRANSMITTAL LETTER

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

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11/2/95/2000-11/03/95-0005  
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**SUBJECT:** Fritilla Foods, Inc.

Enclosed is an original and one (1) copy of the articles on incorporation and a check for \$78.75 for Filing Fee and Certificate.

**FROM:** Howard & Mary Jo Ferguson,  
1867 N.W. 8th Terr  
Homestead, FL 33030  
(305) 248-0527

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APR 1 1996

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I    NAME**

The name of the corporation shall be:

**Fridilla Foods, Inc.**

### **ARTICLE II    PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation shall be:

**1867 N.W. 8th Terr.  
Homestead, Fl. 33030**

### **ARTICLE III    SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time:

**100**

### **ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Howard R. Ferguson  
1867 N.W. 8th Terr  
Homestead, Fl. 33030**

**ARTICLE V INCORPORATOR(S)**

The name(s) and address(s) of the incorporator(s) to these Articles Of Incorporation is (are):

Howard R. Ferguson  
1867 N.W. 8th Terr  
Homestead, Fl. 33030

Mary Jo Ferguson  
1867 N.W. 8th Terr  
Homestead, Fl. 33030

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
19 day of March, 1994.

Howard R. Ferguson  
Signatures

Mary Jo Ferguson  
Signatures

\_\_\_\_\_  
Signatures


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Fritilla Foods, Inc.**
2. The name and address of the registered agent and office is:

**Howard R. Ferguson  
1867 N.W. 8th Terr  
Homestead, Fl. 33030**

*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.*

  
(Signature)

3/19/96  
(Date)