

P96000052880
TRANSMITTAL LETTER FILED

96 JUN 19 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1000011967571
-06/19/96--01119--014
****122.50 ****122.50

SUBJECT: Britannia Foods, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: David J. Stanborough
Name (printed or typed)
3791, 161 Terrace
Address
Loxahatchee, FL 33470
City, State & Zip
561-795-9253
Daytime Telephone number

PH/20/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Britannia Foods, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Britannia Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3791, 161 Terrace
Loxahatchee, FL 33470

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: David J. Stanborough
3791, 161 Terrace
Loxahatchee, FL 33470

ARTICLE V INCORPORATOR(S)

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

President: David J. Stanborough
3791, 161 Terrace
Loxahatchee, FL 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of June, 1996.

David J. Stanborough / President
Signature

Signature

Signature

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Britannia Foods, Inc.

2. The name and address of the registered agent and office is:

David J. Stanborough

(Name)

3791, 161 Terrace

(P.O. Box not acceptable)

Loxahatchee, FL 33470

(City/State/Zip)

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.

David J. Stanborough
(Signature)

06/14/96

P96000052880

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

000001926870
--08/13/96--01088--018
*****70.00 *****35.00

OFFICE USE ONLY

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

1. _____
(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 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

56 AUG 13 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

*off Dm Bob
Aug 13 96*

Examiner's Initials

Florida Department of State, Sandra B. Northam, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, DAVID J. STANBOROUGH, hereby resign as PRESIDENT
(Title)
of BRITANNIA FOODS INC. 1960000022880
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

David J. Stanborough
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 13 AM 9:29

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS

6327, TALLAHASSEE, FL 32314

P96000/052880

City/State/Zip

Phone #

200001920182
-08/13/96--01088--018
*****70.00 *****70.00
Office Use Only

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

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

200001920182
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

86119 13 41 00 29

APPROVED
AND
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: P9600001920182
Amend
8-13-96

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

BRITANNIA FOODS
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

607 1006

NEW PRESIDENT.

DUNCAN BAIRD MACEWAN

2705 SOUTH OAKLAND FORREST DV

APT 203

OAKLAND PARK FL 33309

SOC SECURITY 178580170

NEW OFFICE.

3011. EXCHANGE COURT

SUITE 100

WEST PALM BEACH

FL33409

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: 08.05.96

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.

Signed this 5th day of August, 1996

Signature

[Signature]
(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)

D. B. MACEWAN
Typed or printed name

PRESIDENT
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 13 AM 9:29

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AND
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