

P96000060060

July 10, 1996

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

7/12/96

Re: HARSH & COSTA MANAGEMENT CORPORATION

Dear Sir or Madam:

Enclosed are Articles of Incorporation for the above referenced entity. Also enclosed is my check in the amount of \$70.00 for the filing fees for the articles and registered agent. If acceptable, please file.

I have also enclosed a copy of the articles which I ask that you conform with the filing information and return to me. If you have any questions or need additional information, please contact me.

Thank you for help and cooperation in this matter.

Sincerely,



E. Dan Stevens

FILED  
JUL 17 1996  
TALLAHASSEE, FL

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-07/17/96--01903--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

7/18/96  
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## ARTICLES OF INCORPORATION

The undersigned incorporator hereby declares the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, as amended:

### ARTICLE I

The name of the corporation shall be:

HARSH & COSTA MANAGEMENT CORPORATION

### ARTICLE II

The corporation shall commence its existence on the date of execution of these articles by the incorporator as set forth below, and its duration shall be perpetual.

### ARTICLE III

The purposes for which the corporation is formed are to conduct food manufacturing activities and to provide food sales at wholesale and retail, including the operation of restaurants, and to buy, sell, own, lease, and hypothecate real and personal property in Florida and any other state or location, and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended, and in conjunction therewith to conduct all business and transactions and obtain all permits and licenses incidental thereto.

### ARTICLE IV

The corporation is authorized to issue fifty thousand (50,000) shares of a single class and each shall have a par value of one dollar (\$1.00).

ARTICLE V

The street address of the initial registered office of the corporation is 1609 DeSoto Avenue, Lehigh Acres, Florida 33936, and the name of the initial registered agent at said address is Ana Harsh.

The principal office of the corporation shall be at 1609 DeSoto Avenue, Lehigh Acres, Florida 33936.

ARTICLE VI

The initial board of directors shall consist of four directors who shall be appointed by the incorporator.

The by-laws may designate a greater or lesser number of members of the board of directors.

ARTICLE VII

The name and address of the incorporator is:  
Ana Harsh, 1630 DeSoto Ave., Lehigh Acres, Florida 33936

In witness whereof the Incorporator has set his hand in adoption hereof on this 12th day of July, 1996.

Ana M. Harsh  
Ana Harsh, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts the appointment as registered agent for the above named corporation on the date written above.

Ana M. Harsh  
Ana Harsh, Registered Agent

FILED  
55 JUL 17 AM 10:26  
TALLAHASSEE, FLORIDA