

07/18/96

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TRANSMITTAL LETTER

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

600001893846
-07/19/96--01039--001
*****78.00 *****78.00

SUBJECT: STANTON 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ADELA GRUND

Name (printed or typed)

734 STANTON DR.

Address

FT. LAUDERDALE, FL 33326

City, State & Zip

954-384-1017

Daytime Telephone number

AL JUL 22 1996

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 19 AM 8:06

FILED

ARTICLES OF INCORPORATIONSTANTON FOODS, INC.
(name of corporation)

FILED

96 JUL 19 AM 8:06

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE I - CORPORATE NAME

The name of the corporation is:

STANTON FOODS, INC.ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>STANTON FOODS, INC.</u>		
ADDRESS	<u>734 STANTON DRIVE</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33326</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ADELA M. GRUND</u>		
ADDRESS	<u>734 STANTON DRIVE</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33326</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ADELA M. GRUND</u>		
ADDRESS	<u>734 STANTON DRIVE</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	ZIP <u>33326</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Adela Grund		
ADDRESS	734 Stanton DR.		
CITY	FT. LAUDERDALE FL	33242	ZIP
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of JULY, 1996.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Adela Grund
Signature INCORPORATOR

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that A. Grund executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC SEAL



DARLENE A. KIRK
COMMISSION # CC316506
EXPIRES SEP 16, 1997
Bonded Through
ALAN INSURANCE SERVICES

Witness my hand and official seal in the County and State last aforesaid this 16th day of July, 1996

Darlene Kirk
Notary Signature
Darlene Kirk
Printed Name & Title

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OF

FILED

96 JUL 19 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDASTANTON FOODS, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 734 STANTON DRIVE
FT. LAUDERDALE, FL 33326

has named ADELA M. GRUND

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Adela Grund
(registered agent)