

P96000065376

TRANSMITTAL LETTER

FROM:

Name of corporation: BARRACUDA FOODS INTERNATIONAL

Street address of the corporation: 8247 CIRCUS CHASE RD.

City Orlando State FLA ZIP 32836

DEAR CORPORATIONS DIVISION:

1000001304881  
-07/25/96--01101--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70 for filing fees.

A CERTIFIED COPY is ☐ is not ☒ requested.

If a certified copy is requested, the additional fee in the amount of \$ \_\_\_\_\_ is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Patricia M. Cook  
Incorporator

(407) 876-3607  
Telephone Number

W-15783  
LR 7.25

FILED  
95 AUG -6 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99  
8-10-96  
KR



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
96 AUG 6 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 29, 1996

PATRICK M COOKE  
8247 CITRUS CHASE ROAD  
ORLANDO, FL 32836

SUBJECT: BARRACUDA FOODS INTERNATIONAL  
Ref. Number: W96000015783

We have received your document for BARRACUDA FOODS INTERNATIONAL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe  
Document Specialist

Letter Number: 096A00036244

*Completed,  
Patrick M. Cooke*

ARTICLES OF INCORPORATION  
of

BARRACUDA FOODS INTERNATIONAL "NC."

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

BARRACUDA FOODS INTERNATIONAL INC.

Article 2. The principal place of business and mailing address of this corporation is:

8247 Citrus Chase RD. Orlando, FLA. 32836.

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Patrick M. Cooke 8247 Citrus Chase RD. Orlando, FLA. 32836

Article 5. The name and street address of the incorporator of this corporation is:

Patrick M. Cooke 8247 Citrus Chase Rd. Orlando, FLA. 32836

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

7/15/96  
Date

Patrick M. Cooke  
Signature of Incorporator

Patrick M. Cooke  
Name of Incorporator

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

HARRACUDA FOODS INTERNATIONAL INC.

1. The name and address of the corporation's registered agent and registered office is:

Patrick M. Cooke  
Name  
8247 Citrus Chase RD.  
Street address  
Orlando, FLA. 32836  
City/State/ZIP

Having been named as the 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.

Patrick M. Cooke  
Signature of registered agent.  
7/15/96  
Date of signature

FILED  
95 AUG 6 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA