

1201 HAYS STREET  
TALLAHASSEE, FL 32304-3007  
800-1-800-6  
P96000075283



PRETEXTUAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 080366 9071A

AUTHORIZATION

COST LIMIT : \$76,800

ORDER DATE : September 10, 1996

ORDER TIME : 3:19 PM

100001844051

ORDER NO. : 080366

CUSTOMER NO: 9071A

CUSTOMER: Richard L. Russell, Esq  
RICHARD S. RUSSELL, ESQ

Suite 101  
200 East Palmetto Park Road  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: J & A FOOD DISTRIBUTORS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

9/11/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
RECEIVED  
55 SEP 10 PM 4:18  
55 SEP 10 AM 3:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 10 AM 10:21

ARTICLES OF INCORPORATION  
OF  
J & A FOOD DISTRIBUTORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J & A FOOD DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be 4424 Gulf Circle, North Fort Myers, Florida 33903, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

R.J. Bacon  
Dir.

4424 Gulf Circle  
North Fort Myers, Florida 33903

Kurt A. Bacon  
Dir.

Post Office Box 525  
Westville, Indiana 46391

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 10 AM 10:21

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 10, 1996.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

Its Agent, Gail Shelby

dwl

796000075283

RICHARD S. RUSSELL  
*Attorney at Law*  
200 E. PALMITO PARK ROAD, SUITE 101  
BOCA RATON, FLORIDA 33432  
(561) 347-7477

September 3, 1997

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

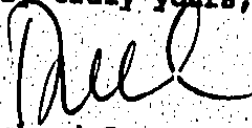
Re: J & A Food Distributors, Inc.  
Change of Registered Agent

Gentlemen:

In connection with the above-referenced Corporation, enclosed please find Statement of Change of Registered Office and Registered Agent, together with our check in the amount of \$35.00 to cover your fee.

We have also enclosed a stamped, self-addressed envelope for your convenience in sending us confirmation of the receipt of this Change.

Very truly yours,



Richard S. Russell

/bbr  
Enclosures  
cc: CSC

600002285896--7  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 SEP 22 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW  
9/22

R.A. change

Charter No. P26000075283  
Date Filed September 10, 1996

97 SEP 22 PM 12:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its Registered Office and Registered Agent in the State of Florida.

1. The name of the Corporation is: J & A FOOD DISTRIBUTORS, INC.
2. The name and address of its present Registered Agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

3. The name and street address to which its Registered Agent is to be changed is:

RICHARD S. RUSSELL, ESQ., Suite 101, 200 East Palmetto Park Road, Boca Raton, Florida 33432.

4. The street address of its Registered Office and the street address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an Officer of the Corporation so authorized by the Board of Directors.

Robert J. Bacon  
Typed or Printed Name

Signature R. J. Bacon Pres.  
R. J. BACON, PRES.

Date: 21 Aug 97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

Richard S. Russell, Esq.

Signature

Date 9-2-97

Agent



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

September 12, 1997

**RICHARD S. RUSSELL, ATTY.**  
**200 E. PALMETTO PARK ROAD**  
**SUITE 101**  
**BOCA RATON, FL 33432**

**SUBJECT: J & A FOOD DISTRIBUTORS, INC.**  
**Ref. Number: P96000075283**

We have received your document for J & A FOOD DISTRIBUTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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 (850) 487-6908.

**Teresa Brown**  
**Corporate Specialist**

**Letter Number: 197A00045405**