

P96000083067

TRANSMITTAL LETTER

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

300001968723
-10/09/96--01025--003
*****78.75 *****78.75

SUBJECT: NAVARRE FOOD & BEVERAGE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: EDGAR DOUBLEDAY, II
Name (printed or typed)
6933 JASPER ST
Address
NAVARRE, FL 32566
City, State & Zip
(904) 939 9273
Daytime Telephone number

FILED
96 OCT -9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -9 AM 8:33
DIVISION OF CORPORATION

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

Oct: 9 1996

ARTICLES OF INCORPORATION

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

The name of the corporation shall be NAVARRE FOOD & BEVERAGE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6933 JASPER ST, NAVARRE, FL. 32566.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is THIRTY THOUSAND (30,000).

ARTICLE IV

The name and address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
EDGAR N. DOUBLEDAY, II	6933 JASPER ST NAVARRE, FL 32566

ARTICLE V

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

<u>NAME</u>	<u>ADDRESS</u>
EDGAR N. DOUBLEDAY, II	6933 JASPER ST NAVARRE, FL 32566

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

9th day of OCTOBER, 1996.

Edgar N. Doubleday II
Signature

FILED
96 OCT -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The names and addresses of the initial Officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
EDGAR N. DOUBLEDAY, II President	6933 JASPER ST NAVARRE, FL 32566
BRADFORD L. McGUIRE Vice-President	8205 SEGURA ST NAVARRE, FL 32566
EDGAR N. DOUBLEDAY, III Secretary-Treasurer	1931 BLANKENSHIP RD NAVARRE, FL 32566

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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: NAVARRE FOOD & BEVERAGE, INC.
2. The name and address of the registered agent and office is:

<u>NAME</u>	<u>ADDRESS</u>
EDGAR N. DOUBLEDAY, II	6933 JASPER ST NAVARRE, FL 32566

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 famaliar with and accept the obligations of my position as registered agent.

Edgar N. Doubleday II
(Signature)

October 9, 1996
(Date)

FILED
96 OCT -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000083067

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

000002018060--0
-12/03/96--01110--007
*****35.00 *****35.00

Subject: Navarre Food & Beverage, Inc

Dear Sir:

Please find attached the Articles of Amendment to the
Articles of Incorporation of Navarre Food & Beverage, Inc.
and a check in the amount of \$35.00 for filing fees.

Please send all correspondence to:

Marvin E. Pittman
1900 Hwy 87 Ste I
Navarre, FL 32566

Phone (904) 939 3261

FILED
96 DEC 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/19
Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

Marvin E. Pittman
1900 Hwy. 87
Suite 1
Navarre, FL 32566

SUBJECT: NAVARRE FOOD & BEVERAGE, INC.
Ref. Number: P96000083067

We have received your document for NAVARRE FOOD & BEVERAGE, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00054762

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

NAVARRE FOOD & BEVERAGE, INC.

(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)*

ARTICLE VI amended as follows:

The names and addresses of the Officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
EDGAR N. DOUBLEDAY, II President	6933 JASPER ST NAVARRE, FL 32566
BRADFORD L. MCGUIRE Vice-President	8205 SEGURA ST NAVARRE, FL 32566
TINA M. DOUBLEDAY Secretary-Treasurer	1931 BLANKENSHIP RD NAVARRE, FL 32566

FILED
96 DEC 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: October 25, 1996

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 25th day of October, 19 96

Signature

Edgar N. Doubleday II
(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)

Edgar N. Doubleday, II

Typed or printed name

President

Title