

LAW OFFICES  
WILLIAM GUNDLACH, P.A.  
4780 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE (305) 864-0800  
FAX (305) 864-4887

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

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-10/16/96--01079--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SAFE FOOD SYSTEMS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of SAFE FOOD SYSTEMS, INC. Enclosed please find our check in the amount of \$122.50 to cover all costs as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>

TOTAL AMOUNT \$122.50

Sincerely yours,

*William Gundlach*  
William Gundlach

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 OCT 16 PM 2:31

FILED

WG:ak  
Enclosures

10/17

**ARTICLES OF INCORPORATION**  
**OF**  
**SAFE FOOD SYSTEMS, INC.**

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
56 OCT 16 PM 2:31

Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that:

**ARTICLE I**

**NAME**

The name of this corporation shall be SAFE FOOD SYSTEMS, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation and its mailing address is 2780 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue Seven Hundred Thousand (700,000) shares of Five (5¢) cent par value common stock, 350,000 of which shall be Class A stock and 350,000 of which will be Class B stock. Class A common stock shall elect one third (1/3) of all directors and Class B common stock shall elect two thirds (2/3) of all directors. Pre-emptive rights are granted to all holders of common stock including offerings within the first six months of incorporation notwithstanding Section 607.0630(c)(3) of the Florida Business Corporation Act. Other than voting rights, there shall be no other differences between Class A common stock and Class B common stock.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND**  
**INITIAL REGISTERED AGENT**

The street address of the corporation's initial registered office is 2780 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the initial registered agent at that office is WILLIAM GUNDLACH, whose written acceptance as required in Section 607.0502(3) appears at the end of the Articles of Incorporation.

**ARTICLE V**  
**DIRECTORS**

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws of the corporation but shall never be less than three. The first elected directors shall serve the corporation for the first three years of the corporation.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator of the incorporation is JOHN P. GARNEAU, 3465 N.E. 31st Avenue, Lighthouse Point, Florida 33064.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14 day of Oct., 1996.

  
\_\_\_\_\_  
JOHN P. GARNEAU

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOHN P. GARNEAU, personally known: ☒ OR produced identification: ☐; Type of identification produced: \_\_\_\_\_; to me known to be the personal described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of October, 1996.


Ann R. Killien  
Notary Public  
My Commission Expires:



Ann R. Killien  
MY COMMISSION # 00292418 EXPIRES  
July 25, 1997  
BONDED TRISTY TRISTY FARM INSURANCE, INC.

**CERTIFICATE OF**  
**APPOINTMENT AND ACCEPTANCE OF REGISTERED AGENT**  
**FOR SAFE FOOD SYSTEMS, INC.**

Pursuant to Section 607.0501(3), Florida Statutes, I, WILLIAM GUNDLACH, whose address is 2780 East Oakland Park Boulevard, Fort Lauderdale, 33306, hereby accept the appointment as Registered Agent of SAFE FOOD SYSTEMS, INC. and acknowledge that I am familiar with and accept the obligations of that position.

  
WILLIAM GUNDLACH

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA