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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 21 PM 2:13

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

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-10/22/96--01068--013
****122.50 ****122.50

SUBJECT: FOOD SERVICE & PACKAGING CORP.
(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: CHARLTON STONER, ESQ.
Name (printed or typed)
1101 Brickell Avenue, Suite 1700
Address
Miami, Florida 33131
City, State & Zip
(305) 358-9385
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
FOOD SERVICE & PACKAGING CORP.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
(NAME)

The name of this Corporation is: FOOD SERVICE & PACKAGING CORP.

ARTICLE II
(NATURE OF BUSINESS)

This corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. Including the conduct of business in the purchase of, and sale of all types of goods and services. The Corporation may have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III
(CAPITAL STOCK)

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (1.00) par value, the consideration to be paid for each share shall be One Dollar or other valuable consideration.

ARTICLE IV
(INITIAL CAPITAL)

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND DOLLARS AND NO CENTS (\$1,000.00).

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial mailing address of the registered agent of this corporation is: 1101 Brickell Avenue, Suite 1700, Miami, Florida

33131 and the name of the initial registered agent of this Corporation is Charlton Stoner, Esq. The address of the corporation is 3600 N.W. 59th Street, Miami, Florida 33142.

ARTICLE VII

This Corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and mailing address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ken Cohen Director	596 N.E. 199th Terrace Miami, Florida 33179
Raul Pineiro Director/Secretary Treasurer	3446 Laurel Oaks Lane Hollywood, Florida 33021

ARTICLE IX (SUBSCRIBERS)

The name and mailing address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Cohen	596 N.E. 199th Terrace Miami, Florida 33179

ARTICLE X (AMENDMENT)

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

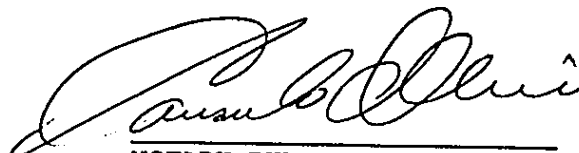
IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 17 day of October, 1996.


Kenneth Cohen

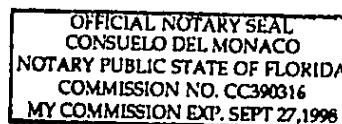
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this 17 day of October, 1996, personally appeared Kenneth Cohen, known to me to be the person who executed the foregoing Articles of Incorporation of ARROW FOOD SERVICE & PACKAGING, and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me.

WITNESS my hand and official seal at Miami, Dade County, Florida this 17 day of October, 1996.


NOTARY PUBLIC

My Commission Expires: Sept 27, 1998



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **FOOD SERVICE & PACKAGING CORP.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED CHARLTON STONER, ESQ., OF 1101 BRICKELL AVENUE, SUITE 1700, COUNTY OF DADE, STATE OF FLORIDA, 33131, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

KENNETH COHEN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

CHARLTON STONER, ESQ.

DATE: 10-17-96

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