

P96000090288

10-29-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200001990362--2
-10/30/96--01048--024
*****70.00 *****70.00

CORPORATION(S) NAME

Mary's Fine Foods, Inc.

95 NOV -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

06 OCT 30 AM 10:13

MISSISSIPPI CORPORATION

Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 NOV -4 AM 10:03
DIVISION OF CORPORATION

October 30, 1996

EMPIRE

MIAMI, FL

SUBJECT: MAF.'S FINE FOODS, INC.
Ref. Number: W96000025067

We have received your document for MARY'S FINE FOODS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 796A00050002

Articles of Incorporation of

MARY'S FINE FOODS, INC.

FILED
96 NOV -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **MARY'S FINE FOODS, INC.** The principal address of the corporation is: 23004 Sandalfoot Plaza., Boca Raton, FL 33428.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 23004 Sandalfoot Plaza., Boca Raton, FL 33428, and the name of its initial registered agent at such address is **MARY D. PACKARD.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Mary D. Packard
MARY D. PACKARD

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MARY D. PACKARD	23004 Sandalfoot Plaza., Boca Raton, FL 33428
WARREN A. PACKARD	23004 Sandalfoot Plaza., Boca Raton, FL 33428

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MARY D. PACKARD	23004 Sandalfoot Plaza., Boca Raton, FL 33428

(signed)

Mary D. Packard
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.