

P96000097737

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

RE: MORNINGSTAR FOODS, INC.
1815 DURANT ROAD
VALRICO, FLORIDA 33594

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
96 NOV 27 AM 9:41

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

Walter Sanders

WALTER SANDERS

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-11/27/96--01047--010
*****70.00 *****70.00

51,214

Please mail the Acceptance of the Articles of Incorporation and a stamped copy of the Articles of Incorporation to the registered agent:

Walter Sanders
13910 North Dale Mabry Hwy Suite One
Tampa, Florida 33618

Please note that the address of the new corporation is printed on the top of page one of the Articles of Incorporation

ARTICLES OF INCORPORATION
OF
MORNINGSTAR FOODS, INC.
1815 DURANT ROAD
VALRICO, FLORIDA 33594

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The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be MORNINGSTAR FOODS, INC.
1815 Durant Road
Valrico, FL 33594

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare of for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To identify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute S607.014.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

WALTER SANDERS
13910 NORTH DALE MABRY HWY SUITE ONE
TAMPA, FLORIDA 33618

ARTICLE SIX

The initial Board of Directors shall consist of a total of 2 person(s), and the name and address of the person(s) to serve as initial director(s) is:

JACKIE A. MORNINGSTAR
1815 DURANT ROAD
VALRICO, FLORIDA 33954

KENNETH L. MORNINGSTAR
1815 DURANT ROAD
VALRICO, FLORIDA 33594

The name and address of the incorporator executing these Articles of Incorporation is:

WALTER SANDERS
13910 NORTH DALE MABRY HWY SUITE ONE
TAMPA, FLORIDA 33618

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 25TH day of NOVEMBER, 1996.


A handwritten signature in dark ink, appearing to read "Walter Sanders", is written over a horizontal dashed line.

WALTER SANDERS

REGISTERED AGENT
TO THE ARTICLES OF INCORPORATION OF
MORNINGSTAR FOODS, INC.

I, WALTER SANDERS, am the registered agent for the record. I
reside at 13910 NORTH DALE MABRY HWY SUITE ONE, TAMPA, FLORIDA
33618.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

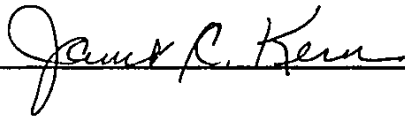

WALTER SANDERS
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV 27 AM 9:41

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before
this 25 day of November 1996.

By



Notary Public, State of Florida.

My Commission Expires: 12-28-98



JANET C. KERN
My Comm Exp. 12/28/98
Bonded By Service Ins
No. CC430025

☒ Personally Known ☐ Other I.D.