

P97000019639

TRANSMITTAL LETTER

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

FILED
97 FEB 26 AM 10:43
TALLAHASSEE, FLORIDA

SUBJECT: SCREAM FOODS INC.
(Proposed corporate name - must include suffix)

400002098264--7
-02/26/97--01043--010
*****78.75 *****78.75

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: Bruce del C. Behrhorst
Name (Printed or typed)

21582 Guadalajara Ave
Address

Boca Raton, Florida, 33433
City, State & Zip

561-394-6308
Daytime Telephone number

F. CHIDSTON MAR 4 1997

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

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 NAME

The name of the corporation shall be: SCREAM FOODS Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21582 Guadalajara Ave.
Boca Raton, Florida, 33433

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Thirty Five

All owning one class of stock, all of whom consent to "S" status,
all are residents or citizens of U.S.A.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruce del C. Behrhorst
21852 Guadalajara Ave.
Boca Raton, Florida, 33433

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

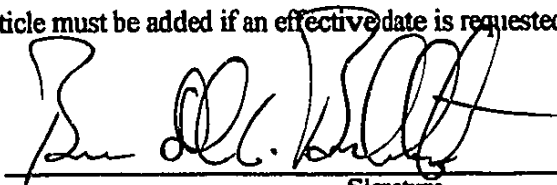
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bruce del C. Behrhorst.....21582 Guadalajara Ave.
Boca Raton, Florida, 33433.

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

23rd day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SCREAM FOODS INC.

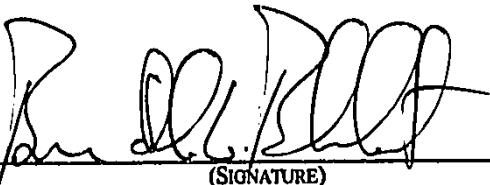
2. The name and address of the registered agent and office is:

Bruce del C. Behrhorst
(NAME)

21582 GUADALAJARA AVE.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton ,Florida, 33433
(CITY/STATE/Zip)

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


(SIGNATURE)

2/23/97
(DATE)