

P97000028868

Bruce Martin
Requestor's Name
2258 Cipriana Blvd
Address
Cipriana Fla 32723
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50
FILED
97 MAR 28 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator, being a natural person, competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

Name. The name of this corporation is:

WEST FLORIDA FOODS, INC.
143 EAST NOBLE AVENUE
WILLISTON, FLORIDA 32696

ARTICLE II

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having a par value of 1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

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TALLAHASSEE, FLORIDA

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is:

143 EAST NOBLE STREET, WILLISTON, FLORIDA 32696 and the name of the initial registered agent of the corporation at the address is: BILL MARTIN.

ARTICLE VI

Number of Directors. This corporation shall have TWO Director(s) initially. The number of Directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII

Initial Board of Directors. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
DENISE J. MARTIN	143 EAST NOBLE STREET WILLISTON, FL. 32696
WILLIAM DANIEL MARTIN	P.O. BOX 1026 WILLISTON, FL. 32696

ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.


ARTICLE X

Amendment to Articles. 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 shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

By-Laws. The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors.

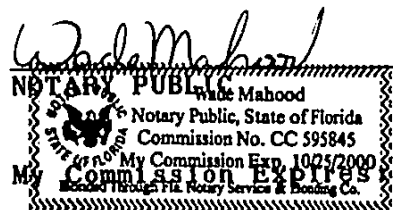
IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this
27th day of March, 1997.


Ben Martin (SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared Bill Martin,
to me well known and known to me to be the incorporator
described in and who executed the foregoing Articles of
Incorporation 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
aforesaid this 27th day of March, 1997.



**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF
PROCESS WITHIN THIS STATE.**

Pursuant to Chapter 48, Florida Statutes, the following
is submitted, in compliance with said Act:

WEST FLORIDA FOODS, INC.,
desiring to organize as a corporation under the laws of the
State of Florida with its registered office at, 143 EAST
NOBLE STREET, WILLISTON, FLORIDA 32696
has named BILL MARTIN located at the above reg-
istered office as its Registered Agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this certifi-
cate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping
open said offices.

DATE: March 27, 1997

WEST FLORIDA FOODS, INC.
BY: 
Incorporator - Bill Martin

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: WEST FLORIDA FOODS, INC.
2. The name and address of the registered agent and office is
BILL MARTIN
143 EAST NOBLE AVENUE, WILLISTON, FLORIDA 32696

SIGNATURE *Donna J. Martin*
(Corporate Officer)

TITLE *Pres.*

DATE *MARCH 27, 1997*

HAVING BEING NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Donna J. Martin*
(Registered Agent)

DATE *3-27-97*