

Transmittal Letter to Secretary of State

TRANSMITTAL LETTER

FILED

97 APR -7 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Bird's Eye Inc.
(Proposed corporate name — must include suffix)

900002126439--6
-03/27/97--01111--007
*****70.00 *****70.00

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

Please return the photocopy to me with the filing date stamped on it.
IN OVERNIGHT RETURN U.S. POST OFFICE EXPRESS MAIL.

FROM:

Thomas Kastello Jr.

Name (printed or typed)

725 South 51st Street

Address

Tampa, Florida 33619

City, State & Zip

813-271-2361

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 31, 1997

THOMAS KASTELLO JR.
725 S 51ST ST
TAMPA, FL 33619

SUBJECT: BIRD'S EYE INC.
Ref. Number: W97000007422

We have received your document for BIRD'S EYE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00016138

Articles of Incorporation

1. The name of the corporation shall be:

Bird's Eye Inc.

2. The principal place of business and mailing address of the corporation is

725 South 51st Street, Tampa, Florida 33619

3. The corporation shall have the authority to issue 1,000 shares of stock.

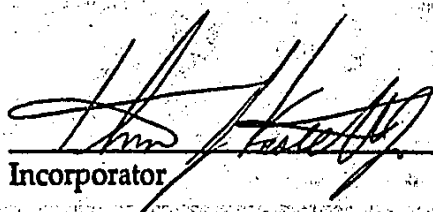
4. The registered agent of the corporation is Thomas Kastello Jr. and the registered street address is 725 South 51st Street, Tampa, Florida 33619.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Thomas Kastello, 725 South 51st Street, Tampa, Florida 33619

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Thomas Kastello whose street address is 725 South 51st Street, Tampa, Florida 33619

Dated February 4, 1997


Incorporator

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

Dated February 4, 1997


Registered Agent

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TALLAHASSEE, FLORIDA