

P970000 8/236

TRANSMITTAL LETTER

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

FILED
97 SEP 18 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Conrad Berhorster Consulting Corporation

(Proposed corporate name - must include suffix)

900002296849--0
-09/18/97--01062--006
*****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: Conrad Berhorster

Name (printed or typed)

9731 San Moreno Way

Address

Port Richey, FL 34668

City, State & Zip

(813) 841-0316

Daytime Telephone number

J. Nedeau SEP 19 1997

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
CONRAD BERHORSTER CONSULTING CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

CONRAD BERHORSTER CONSULTING CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

9731 San Moreno Way
Port Richey, FL 34668

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of providing
consulting services to the food industry.

ARTICLE IV - DURATION

The term of the existence of the corporation is perpetual.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Director of the Corporation shall be:

Director- Conrad Berhorster
9731 San Moreno Way
Port Richey, FL 34668

ARTICLE VI - OFFICERS

The initial Officer of the Corporation shall be:

President- Conrad Berhorster
9731 San Moreno Way
Port Richey, FL 34668

ARTICLE VIII - STOCK

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

100 shares of Common Stock having a
par value of \$1.00 per share.

ARTICLE IX - INITIAL REGISTERED AGENT & ADDRESS .

The name and address of the initial registered agent is:


Conrad Berhorster
9731 San Moreno Way
Port Richey, FL 34668

ARTICLE X - INCORPORATOR

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

Conrad Berhorster
9731 San Moreno Way
Port Richey, FL 34668

The undersigned incorporator has executed these Articles of Incorporation this 15th day of SEPTEMBER, 1997.


Signature

CERTIFICATE OF DESIGNATION
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: Conrad Berhorster Consulting
Corporation


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

Conrad Berhorster
(NAME)
9731 San Moreno Way
(P.O. BOX NOT ACCEPTABLE)
Port Richey, FL 34668
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)
TITLE President
DATE 9-15-97

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 
DATE 9-15-97

REGISTERED AGENT FILING FEE: \$35.00