

P 97000083586

TRANSMITTAL LETTER

FILED

97 SEP 25 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: H + J FOWO INC  
(proposed corporate name)

500002303555--8  
-09/25/97--01083--014  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

H + J FOWO  
Name  
2234 NO. FEDERAL HWY STE 479  
Address  
BOCA RATON FL 33431  
City, State, & Zip  
(561) 9984285  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

PH  
9/26/97

**ARTICLES OF INCORPORATION**

**OF**

H & J Food Inc

**FILED**

97 SEP 25 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

H & J Food Inc

**ARTICLE II PRINCIPAL OFFICE**

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

2234 NO. FEDERAL HWY ST 479  
BOCA RATON FL 33431

**ARTICLE III CAPITAL STOCK**

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

60 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JAMES HILL  
2234 NO. FEDERAL HWY ST 479  
BOCA RATON FL 33431


**ARTICLE V INCORPORATOR(S)**

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

James Hill 2234 N FORDEN HWY ST 479  
BOCA RATON FL 33431

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

6<sup>th</sup> day of SEP, 19 97.

 PRES  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

**FILED**

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 designating the registered office/registered agent, in the state of Florida, **SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

1. The name of the corporation is: H & J Food Inc

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

James Hill  
(NAME)  
2234 NO GREEN HWY SR 479  
(P.O. BOX NOT ACCEPTABLE)  
Boca Raton FL 33431  
(CITY/STATE/ZIP)

SIGNATURE *James Hill*  
(corporate officer)  
TITLE Pres  
DATE 9/6/97

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 *James Hill*  
DATE 9/6/97

REGISTERED AGENT FILING FEE: \$35.00