

P97000087220

Randall Leshin, Esq

Requestor's Name

1921 E. Atlantic Blvd.

Address

Pompano Beach, Fl. 33060

City/State/Zip

Phone #

954-941-9711

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 #)

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☐ Walk in

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☐ 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

FILED
97 OCT -8 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. name
DATE 10/9/97
BY [signature]

ARTICLES OF INCORPORATION

OF

FRENCH AGRO INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is FRENCH AGRO INDUSTRIES, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1443 S. Cypress Road, Pompano Beach, FL 33060.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is two (2). The names of whom are:

1. Louis R. Morin
2. Marc Littee

ARTICLE VIII

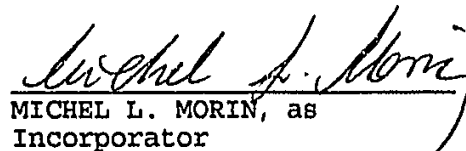
The street address of the initial registered office of this corporation is: 1443 S. Cypress Road, Pompano Beach, FL, and the initial registered agent of this corporation is Randall L. Leshin whose address is: 1443 S. Cypress Road, Pompano Beach, FL.

ARTICLE IX

The corporation, FRENCH AGRO INDUSTRIES, INC., shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: MICHEL L. MORIN, 1443 S. Cypress Road, Pompano Beach, FL 33060.


MICHEL L. MORIN, as
Incorporator


STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared
MICHEL L. MORIN, who is personally known to me, or produced _____
_____ and who subscribed the above
Articles of Incorporation, and HE did freely and voluntarily
acknowledge before me according to law that HE made and subscribed
the same for the uses and purposes therein mentioned and set forth.
☐ Under the Oath ☒ Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this
7 day of October, 1997.

My Commission Expires:





NOTARY PUBLIC
Richard G. Elje.
Printed Name of Notary

APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,
RANDALL L. LESHIN, do hereby authorize for the corporation and
accept appointment for FRENCH AGRO INDUSTRIES, INC., as registered
agent, and by execution hereof certify that said appointment is
freely accepted by me.



NAME

TITLE: Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA