

P97000 / 00095

TRANSMITTAL LETTER

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

800002330108--0
-10/27/97-01063--009
*****78.75 *****78.75

SUBJECT: DanMark FOODS TECHNOLOGIES, CORPORATION
(Proposed corporate name - must include suffix)

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:

MARK S SKAGGS

Name (printed or typed)

3027 EAST 89th PLACE

Address

TULSA, OKLAHOMA 74137

City, State & Zip

1-918-461-8073

Daytime Telephone number

FILED
97 NOV 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature
11/27/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1997

MARK S. SKAGGS
3027 EAST 89TH PLACE
TULSA, OK 74137

SUBJECT: DANMARK FOODS TECHNOLOGIES, CORP.
Ref. Number: W97000024606

We have received your document for DANMARK FOODS TECHNOLOGIES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00052513

ARTICLES OF INCORPORATION

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:

DanMark Foods Technologies, Corp.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

405 Central Avenue, 5th Floor
St. Petersburg, Florida 33701

ARTICLE III SHARES

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

10,000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Budd Morris
405 Central Ave. 5th Floor
St. Petersburg, Fl. 33701

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mark S. Skaggs
3027 East 89th Place
Tulsa, Oklahoma 74137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
14 day of October, 19 97.

(An additional article must be added if an effective date is requested.)

Mark S. Skaggs Chairman
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: DanMark Foods Technologies, Corporation
(must include suffix)

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

Budd Morris

(Name)

405 Central Avenue, 5th Floor

(Street address — P.O. Box or Mail Drop Box NOT acceptable)

St. Petersburg, Florida 33701

(City/State/Zip)

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)

11/13/97
(Date)

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TALLAHASSEE, FLORIDA