

TRANSMITTAL LETTER

P97000100826

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 24 AM 9:35

SUBJECT: PORTSIDE FOODS, INC
(Proposed corporate name - must include suffix)

300002355493--1
-11/24/97--01108--002
*****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: BONAFIDE CONSULTING, INC
Name (printed or typed)

811 SUNSET DR
Address

MELBOURNE, FL. 32935
City, State & Zip

(407) 253-8297
Daytime Telephone number

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

RP
12-1-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 24 AM 9:36

ARTICLES OF INCORPORATION

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:

PORTSIDE FOODS, INC

ARTICLE II PRINCIPAL OFFICE

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

780 MULLET DR
SUITE 142
PORT CANAVERAL, FL. 32920

ARTICLE III SHARES

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

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

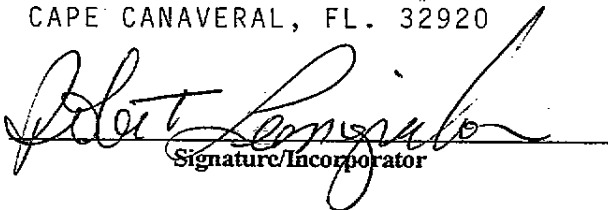
The name and Florida street address of the initial registered agent are:

ROBERT LEIMGRÜBER
8521 CANAVERAL BLVD. #12
CAPE CANAVERAL, FL. 32920

ARTICLE V INCORPORATOR

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

ROBERT LEIMGRÜBER
8521 CANAVERAL BLVD. #12
CAPE CANAVERAL, FL. 32920

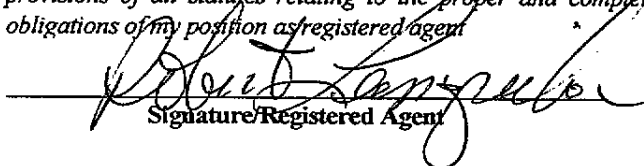

Signature/Incorporator

11/10/97

Date

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

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/Registered Agent

11/10/97

Date