

P98000058631

TRANSMITTAL LETTER

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

900002571309--1
-06/24/98--01078--013
*****70.00 *****70.00

SUBJECT: Food
M. & R., INC.
(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: Marcia Alfano
Name (printed or typed)
9089 W. Sunrise Blvd.
Address
Plantation, FL 33322
City, State & Zip
(954) 472-6398
Daytime Telephone number

FILED
98 JUL -1 PM12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CK # 261

~~1048-11580~~
DME
6/25/98

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

MARCIA ALFANO
9089 W SUNRISE BLVD.
PLANTATION, FL 33322

SUBJECT: M. & R. INC.
Ref. Number: W98000014580

We have received your document for M. & R. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please designate a Registered Agent with a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00034910

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:

M. & R., . . . Food Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

9089 W. Sunrise Blvd.
Plantation, FL.

ARTICLE III SHARES

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

Five hundred shares of common stock with a
par value of One dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcia Alfano
9089 W. Sunrise Blvd.
Plantation, FL. 33322

See instructions for officers/directors

Marcia Alfano Pres-
9089 W. Sunrise Blvd.
Sunrise, FL

Randy Alfano Vic. Pres.
740 SW 134th Way
Davie, FL

10 day of June, 19 98

Marcia Alfaro Pres.

Signature

Randy New Vice Pres.
Signature

Signature

Signature

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

**CERTIFICATE OF DESIGNATION OF
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:

M. & R., FOOD INC.

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

Marcia Alfano, President
(NAME)

9089 W. Sunrise Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33322
(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.

Marcia Alfano, Pres
(SIGNATURE)

6-10-98
(DATE)

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TALLAHASSEE, FLORIDA