

TRANSMITTAL LETTER

P 9 8 0 0 0 0 7 3 6 1 3

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

FILED
98 AUG 20 AM 9:05
TALLAHASSEE, FLORIDA

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

100002620831--3
-08/20/98--01044--016
***122.50 ***122.50

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: Achille Nigri
Name (Printed or typed)

5802 Longwood Run Blvd
Address

SARASOTA FL 34243
City, State & Zip

941-355-4517
Daytime Telephone number

F. CHESSEAR AUG 24 1998

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

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:

APULIA FOODS, INC.

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5802 LONGWOOD RUN BLVD
SARASOTA FL 34243

ARTICLE III SHARES

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

(1000) one thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Achille Nigri
5802 LONGWOOD RUN BLVD
SARASOTA FL 34243

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

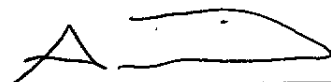
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Achille Nigri
5802 Longwood Run Blvd
Sarasota, FL 34243

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

8 day of AUGUST, 19 98

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

X 

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 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 APULIA FOODS, INC

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

Achille Nigri
(NAME)

5802 LONGWOOD RUN BLVD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA FL 34243
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

8/3/98
(DATE)