

P 9900000 4499

Requestor's Name



Jack Myers
5628 SW 104 Terr
Gainesville, FL 32608-4862

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

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99 JAN 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ 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

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*****78.75 *****78.75

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

F. CHESSER JAN 1 5 1999

W 99-403
Rn accept



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 1999

JACK MYERS
5628 SW 104 TERR
GAINESVILLE, FL 32608-4362

SUBJECT: T & R FOODS, INC.
Ref. Number: W99000000403

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.")

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 799A00000706

Articles of Incorporation
of
T & R Foods, Inc.

The undersigned Incorporator to these Articles of incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

T & R Foods, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five thousand (5,000) shares of common stock having a par value of one (\$1.00) dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered Office of the Corporation in the State of Florida shall be:

Chris Myers
5505 SW 127 Ave.
Micanopy, FL

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Chris Myers	Stephanie Myers	Maureen Myers
5505 SW 127 Ave.	5505 SW 127 Ave.	5628 SW 104 Terr
Micanopy, FL	Micanopy, FL	Gainesville, FL 32608

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Maureen Myers
5628 SW 104 Terr.
Gainesville, FL 32608

ARTICLE IX. CONFLICT OF INTEREST

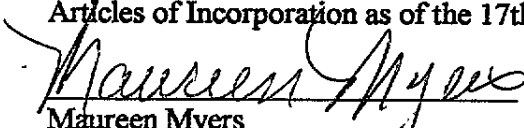
No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of the Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHERE OF, the undersigned, as the Incorporator, has executed the foregoing

Articles of Incorporation as of the 17th day of December 1998.


Maureen Myers

STATE OF FLORIDA

)SS.

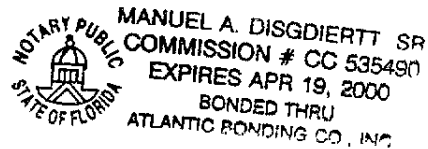
COUNTY OF ALACHUA)

BEFORE ME, a Notary Public, personally appeared Maureen Myers, to be known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Alachua County, Florida, this 4 day of JAN, 1999


NOTARY PUBLIC
State of Florida at Large

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: T & R FOODS INC

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

CHRIS MYERS
(Name)

5505 SW 127 AV
(P.O. Box NOT acceptable)

MICANSOPY, FL
(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 Chris Myers

DATE JAN 12, 1998