

P99000009217

Jan. 28, 1999

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

500002754955--4

-01/26/99--01050--018

\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** HUBER FOODS, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

Return to:

**FROM:** F. B. Estergren, P.A.  
Name (Printed or typed)

P.O. Drawer 2167

Address

Ft. Walton Beach, FL 32549

City, State & Zip

1 850 243 0139

Daytime Telephone number

99 JAN 26 PM 1:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TA-1/29/99

ARTICLES OF INCORPORATION  
OF  
HUBER FOODS, INC.

FILED  
99 JAN 26 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of this corporation is: HUBER FOODS, INC.,  
hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon  
the filing of the Articles of Incorporation with the Department  
of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in  
the Frozen Food business and for the purpose of trans-  
acting any or all other lawful business not inconsistent with  
the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One  
Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of  
the same kind, class or series as that which he or she already holds,  
shall have the right to purchase his or her pro-rata share thereof  
(as nearly as may be done without issuance of fractional shares) at  
the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:  
210 Red Fish Circle, Santa Rosa Beach, FL 32459, and the mailing  
address is: 210 Red Fish Circle, Santa Rosa Beach, FL 32459.

The name of the Registered Agent of the Corporation is:  
GRANT A. HUBER, and the street office address of such  
registered agent and registered office of the Corporation is:  
210 Red Fish Circle, Santa Rosa Beach, FL 32459.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have three directors initially. The  
number of directors may be either increased or decreased from  
time to time by the By-Laws but shall never be less than one. The  
name and address of the initial directors of the Corporation are:  
GRANT A. HUBER, 210 Red Fish Circle, Santa Rosa Beach, FL 32459..  
KELLY HUBER, 210 Red Fish Circle, Santa Rosa Beach, FL 32459.  
LLOYD HUBER, 2393 W. County Hwy, unit 30-A, Santa Rosa Beach,  
FL 32459.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:  
GRANT A. HUBER, 210 Red Fish Circle, Santa Rosa Beach, FL 32549.

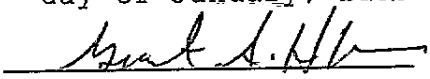
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws  
shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may  
sell the capital stock of the Corporation in accordance with  
the conditions of Sections 1243-1244, inclusive, of the  
Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation on this 25<sup>th</sup> day of January, 1999.

  
Grant A. Huber

CERTIFICATE OF DESIGNATION  
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: \_\_\_\_\_

HUBER FOODS, INC.

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

GRANT A. HUBER

(NAME)

210 Red Fish Circle

(P.O. BOX NOT ACCEPTABLE)

Santa Rosa Beach, FL 32459

(CITY/STATE/ZIP)

FILED  
99 JAN 26 PM 1:04  
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 \_\_\_\_\_

Grant A. Huber

DATE \_\_\_\_\_

1/25/99