

P99000042170

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Corbel Foods Inc

600002868996--0

-05/10/99-01047-019

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

99 MAY 10 PM 11:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY 10 AM 10:27

RECEIVED

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton

MAY 10, 1999

ARTICLES OF INCORPORATION

OF

CORBEL FOODS, INC.

ARTICLE I

NAME

The name of this corporation is **CORBEL FOODS, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To provide Restaurant and Food Services and Sales and Service Products and merchandise associated therewith;

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 MAY 10 PM 1:03

ARTICLE III
CAPITAL STOCK

This corporation shall be authorized to issue **1,000 (One Thousand)** shares of common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V
PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **13301 Corbel Circle, Suite 2114, Fort Myers, Florida 33907**. The mailing address for the corporation is **13301 Corbel Circle, Suite 2114, Fort Myers, Florida 33907**.

ARTICLE VI
REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **13301 Corbel Circle, Suite 2114, Fort Myers, Florida 33907**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Ahmed Farag** whose address is **13301 Corbel Circle, Suite 2114, Fort Myers, Florida 33907**.

ARTICLE VII
DIRECTORS

This corporation shall have **1 (One)** director, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Ahmed Farag
13301 Corbel Foods, Inc.
Suite 2114
Fort Myers, Florida 33907

ARTICLE VIII

INCORPORATORS

The incorporators to these Articles of Incorporation are:

Ahmed Farag
13301 Corbel Circle
Suite 2114
Fort Myers, Florida 33907


ARTICLE IX

CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Ahmed Farag, President
13301 Corbel Circle
Suite 2114
Fort Myers, Florida 33907

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 30th day of April, 1999.

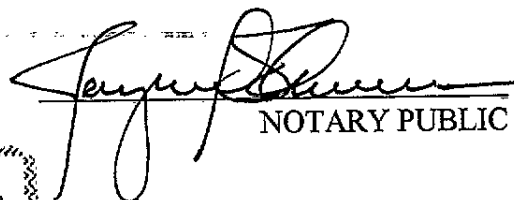
 (SEAL)
AHMED FARAG
Incorporator

STATE OF FLORIDA

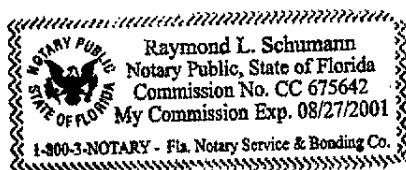
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared AHMED FARAG who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of April, 1999.


NOTARY PUBLIC

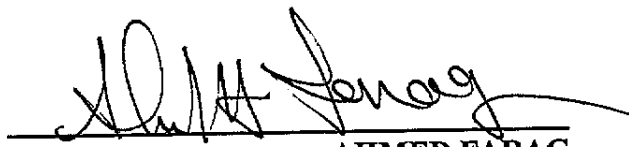
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

AHMED FARAG having been named as the registered agent in the foregoing Articles of Incorporation of **CORBEL FOODS, INC.**, to accept service of process for the corporation at **13301 Corbel Circle, Suite 2114, Fort Myers, Florida 33907**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 30th day of April, 1999.

A handwritten signature in black ink, appearing to read 'Ahmed Farag', is written over a horizontal line.

AHMED FARAG
Registered Agent