

TRANSMITTAL LETTER

99000049093

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 25 AM 10:43

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

SUBJECT:

Superior Gourmet Foods INC.

(Proposed corporate name - must include suffix)

800002887158--2
-05/26/99--01065--012
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Superior Gourmet Foods INC.

Name (Printed or typed)

13892 Barbados DR

Address

SEMINOLE, FL 33776

City, State & Zip

727 593-3968

Daytime Telephone number

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

B. BROWN JUN - 1 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

SUPERIOR GOURMET FOODS INC.

ARTICLE II PRINCIPAL OFFICE

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

13892 BARBADOS DR. SEMINOLE FL. 33776

ARTICLE III SHARES

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

4

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN SIMONS 10674 DOROTHY LN, Largo FL. 33776

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

13892 Barbados Drive
Seminole, FL 33776

Craig Jackson
Signature/Incorporator

5/3/99
Date

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

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

John Simons
Signature/Registered Agent

5/3/99
Date