

P9900088685

TRANSMITTAL LETTER

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

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

700003008607--1  
-10/07/99--01053--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: KENT SMITH  
Name (Printed or typed)

7451 SKIPPER LANE  
Address

Tallahassee, FL 32311  
City, State & Zip

(850) 878-7920  
Daytime Telephone number

APPROVED  
AND  
FILED  
99 OCT -7 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

52-2-01  
2

# 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.

## ARTICLE I NAME

The name of the corporation shall be: KENBRO FOODS, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

7451 SKIPPER LANE  
TALLAHASSEE, FL 32311

## ARTICLE III SHARES

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

500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

KENTON W. SMITH  
7451 SKIPPER LANE  
TALLAHASSEE, FL 32311

## ARTICLE V INCORPORATOR

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

KENTON W. SMITH  
7451 SKIPPER LANE  
TALLAHASSEE, FL 32311

Kent W. Smith

Signature/Incorporator

10-7-99

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.

Kent W. Smith

Signature/Registered Agent

10-7-99

Date

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AND  
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TALLAHASSEE, FLORIDA

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52-1-01  
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**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.

**ARTICLE I NAME**

The name of the corporation shall be: *KEMBRO FOODS, Inc.*

APPROVED AND FILED  
99 OCT - 7 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

*7451 SKIPPER LANE  
TALLAHASSEE, FL 32311*

**ARTICLE III SHARES**

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

*500*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

*KENTON W. SMITH  
7451 SKIPPER LANE  
TALLAHASSEE, FL 32311*

**ARTICLE V INCORPORATOR**

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

*KENTON W. SMITH  
7451 SKIPPER LANE  
TALLAHASSEE, FL 32311*

*Kent W. Smith*

Signature/Incorporator

*10-7-99*

Date

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*Kent W. Smith*

Signature/Registered Agent

*10-7-99*

Date