

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Profit

1.) *Boris Food, Inc.*
(CORPORATE NAME & DOCUMENT #)

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

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
99 NOV -2 PM 12: 29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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T. SMITH NOV 02 1999

ARTICLES OF INCORPORATION
OF
BORIS FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **Boris Foods, Inc.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark , 571 Starstone Drive, Lake Mary, FL 32746-6083.

ARTICLE V. INCORPORATORS.

The name and street address of each sole incorporator to these articles of incorporation is: Brian M. Mark, 104 N. Church Street, Kissimmee, FL 34741

The undersigned have executed these articles of incorporation on the 1st day of November, 1999.



Brian M. Mark

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Brian M. Mark

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TALLAHASSEE, FLORIDA