

P22000012516

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000065267 3))



H220000652673ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2022 FEB 18 AM 10:14
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
Seabra Foods XV, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Seabra Foods XV, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Seabra Foods XV, Inc.
9489 West Colonial Drive
Ocoee FL 34761

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Webber Lamounier
1600 S. Powerline Road
Deerfield Beach FL 33442

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Antonio Seabra

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
2022 FEB 18 AM 10:14
SECRETARY OF STATE

Article V. Officers. The Corporation's officers are:

President Antonio Seabra

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

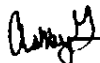
Article VII. Incorporator

The name and address of the incorporator is:
Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2022.

The undersigned incorporator executed these Articles of Incorporation on February 18, 2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
Ryan P. Mulligan, Vice President
By: Ashley Perkins, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
2022 FEB 18 AM 10:14
CLERK OF STATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

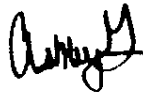
Seabra Foods XV, Inc.

REGISTERED AGENT/OFFICE:

Webber Lamounier
1600 S. Powerline Road
Deerfield Beach

FL 33442

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WEBBER LAMOUNIER

By: Ashley Goldsmith, Attorney-in-Fact

Date: February 18, 2022

FILED
2022 FEB 18 AM 10:14
CLERK OF STATE

Computershare Governance Services Inc.\
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107