

TRANSMITTAL LETTER

P02000106440

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

SUBJECT: Just City Foods, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000008100510--0  
-09/30/02--01049--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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: Debra S. Hill  
Name (Printed or typed)

Smith Hill, PLC  
Address

8810 Godby's Exec. Dr., Ste C  
City, State & Zip  
Jacksonville, FL 32217

904-346-0140  
Daytime Telephone number

FILED  
2002 SEP 30 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

10-03-03

# Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621 F.S. (Profit)

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

FIRST CITY FOODS, INC.

ARTICLE 2: PRINCIPAL OFFICE

THE PRINCIPLE PLACE OF BUSINESS/MAILING ADDRESS IS: 10215 RUSSELL SAMPSON ROAD, JACKSONVILLE, FL 32259

ARTICLE 3: PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANZIED IS: ALL LAWFUL PURPOSES.

ARTICLE 4: SHARES

THE NUMBER OF SHARES OF STOCK IS: 301

ARTICLE 5: INITIAL OFFICERS/DIRECTORS:

JIM ETHERTON, JACKSONVILLE, FL – PRESIDENT  
ROBERT HEINRICH, JACKSONVILLE, FL – TREASURER  
KEVIN WILSON – SECRETARY

ARTICLE 6: REGISTERED AGENT

THE NAME AND FLORIDA ADDRESS OF THE REGISTERED AGENT IS:


DEBRA S. HILL  
SMITH HILL, PLC  
8810 GOODBY'S EXECUTIVE DRIVE  
SUITE C  
JACKSONVILLE, FL 32217

ARTICLE 7: INCORPORATOR

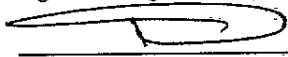
THE NAME AND FLORIDA ADDRESS OF THE INCORPORATOR IS: DEBRA S. HILL, SMITH HILL, PLC, 8810 GOODBY'S EXECUTIVE DRIVE, SUITE C, JACKSONVILLE, FL 32217

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Having been named as register agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

9.26.02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9.26.02  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA