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### BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL DOCK BLANCHARD\*A+ JOSE H. CORTES, JR. EDWIN A. GREEN, III R. COLT KIRKLAND LAUREN E. MERRIAM, III

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May 13, 2003

"Board Cortified Civil Trial Lawyer Board Contified Appellate Practice + American Board of Trial Advocated

> Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

> > Re:

PANS FOODS, Inc.

Our File No. New

#### Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of PANS FOODS, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

Janua & Merrian II Lauren E. Merriam, III

LEM/wgh Enclosures

cc: Pans Foods, Inc.

#### ARTICLES OF INCORPORATION of PANS FOODS, INC.

FILED

03 MAY 15 AM 9: 21

SECRETARY OF STATTALL AHASSEE, FLORII

ARTICLE I NAME

The name of the corporation is PANS FOODS, INC.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

## ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 10850 SW 105<sup>th</sup> Street, Ocala, Florida 34481, and the mailing address is 10850 SW 105<sup>th</sup> Street, Ocala, Florida 34481.

#### ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

**NORMA STEPHENS** 

(B) Registered Office:

10850 SW 105th Street Ocala, Florida 34481

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NORMA STEPHENS 10850 SW 105<sup>th</sup> Street Ocala, Florida 34481

ALAN SNIDER c/o 10850 SW 105<sup>th</sup> Street Ocala, Florida 34481

PAMELA SNIDER c/o 10850 SW 105<sup>th</sup> Street Ocala, Florida 34481

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

NORMA STEPHENS

10850 SW 105<sup>th</sup> Street

Ocala, Florida 34481

## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

FILED

03 MAY 15 AM 9: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the und	ersigned incorporator has executed these Articles this
day of May, 2003.	Norma Stephens
STATE OF FLORIDA) COUNTY OF MARION)	134h
The foregoing instrument was acknown	wledged before me this $\frac{\sqrt{3}}{}$ day of May, 2003, by
NORMA STEPHENS, who is person as identific	
OFFICIAL NOTARY SEAL WANDA GAIL HENDERSON NOTARY PUBLIC STATE OF FLORID COMMISSION NO. DD038164 MY COMMISSION EXP. JULY 20,20	Janua Jour Julian

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this 13 day of May, 2003.

NORMA STEPHENS
Registered Agent

Notary Public, State of Florida My Commission Expires: