

P9700004352

Requestor's Name
 Address
 City/State/Zip Phone #

97 JAN 10 PM 1:14
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- SECRET PANTRY, INC. (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

900002054699--1
 -01/10/97--01103--018
 *****70.00 *****70.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials
 [Signature] 1/15/97

ARTICLES OF INCORPORATION

FILED

97 JAN 10 PM 4:14

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *SECRET PANTRY, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*PRINCIPAL - COUNTY ROAD 59
TALLAHASSEE, FL 32308*

*MAILING - 909 KENZILWORTH Rd
TALLAHASSEE, FL 32312*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *10*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LINTON B. EASON
909 KENZILWORTH Rd.
TALLAHASSEE, FL 32312*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JENNY C. EASON
LINTON B. EASON
909 KENILWORTH RD.
TALLAHASSEE, FL 32312

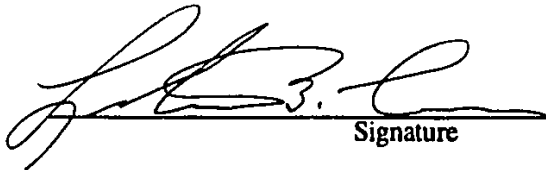
OFFICERS

JENNY C. EASON - PRESIDENT
LINTON B. EASON - VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SECRET PARTY, INC.

2. The name and address of the registered agent and office is:

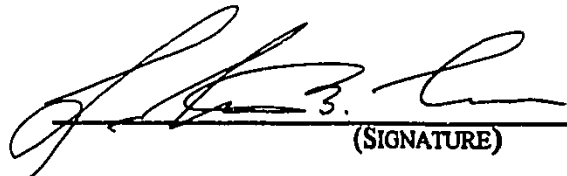
LINTON B. EASON
(NAME)

909 KENZELWORTH RD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32312
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA
97 JAN 10 PM 1:14
6211

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.


(SIGNATURE)

1/9/97
(DATE)