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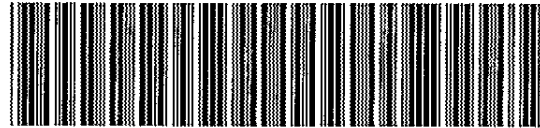
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03 MAY 19 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

May 19, 2003

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

SUBJECT: Aunt Tillies Food Services, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for:

\$87.50
Filing Fee,
Certificate Copy
& Certificate

FROM: Marilyn Rouse
Name (Printed or typed)

3530 Phyllis Street
Address

Jacksonville, Florida 32205
City, State & Zip

(904) 475 - 0707
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 19 AM 11:14

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLES I NAME

The name of the corporation shall be:

AUNT TILLIES FOOD SERVICES, INC.

ARTICLES II PRINCIPAL OFFICE

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

Aunt Tillies Food Services, Inc.
4315 Brentwood Avenue
Jacksonville, Florida 32206

ARTICLES III PURPOSE

The purpose for which the corporation is organized is:

To prepare and provide and serve healthy quality food and food services for needy persons.

ARTICLES IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

1. Board vacancies will be advertised and posted in Public Service facilities.
2. Resumes of interested candidates will be required (solicited)/
3. Selections will be made from resumes.
4. The existing Board Members will vote from the selective resumes.
5. The Selected candidates will be notified by a written letter from the President of the Board.

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DIVISION OF CORPORATIONS
03 MAY 19 AM 11:14

ARTICLES V INITIAL DIRECTORS / OFFICERS

The names and address of the registered agent is:

President

Marilyn Rouse
3530 Phyllis Street
Jacksonville, Florida 32205

Vice-President

Earnest Rouse
2744 Darrow Street
Jacksonville, Florida 32209

Treasurer

Blanche Cobb Jones
2744 Darrow Street
Jacksonville, Florida 32209

ARTICLE VI INTIAL REGESTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Blanche Cobb Jones
2744 Darrow Street
Jacksonville, Florida 32209

AETICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marilyn Rouse
3530 Phyllis Street
Jacksonville, Florida 32205

.....
Having been named as registered 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.

Marilyn Rouse
Signature / President

5/15/03
Date

Blanche Cobb Jones
Signature / Registered Agent

5/15/03
Date