

PO0000063856
DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, III
GORDON R. SUMMERS, JR.

ATTORNEYS AT LAW

June 2, 2000

327 NORTH HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (904) 552-4120
FACSIMILE (904) 753-4569

5608.0100262

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

800003307968--4
-06/28/00--01058--024
*****78.75 *****78.75

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of E. Z. FOOD PROVIDERS, INC., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee	\$35.00
Fee for certified copy	8.75
Fee for designation of registered agent	<u>35.00</u>
Total	\$78.75

The registered agent for this corporation is designated in the Articles of Incorporation and has signed them as an incorporator. We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Very truly yours,



Thomas J. Kennon, III
For the Firm

TJKIII:jk
Enclosures
cc: Dr. John P. Craig

& Thompson JUN 3 11 2000

ARTICLES OF INCORPORATION
OF
E. Z. FOOD PROVIDERS, INC.

FILED
00 JUN 28 PM 1:40
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is E. Z. FOOD PROVIDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 1701 South 1st Street, Suite 1, Lake City, Florida 32025, and the mailing address of the corporation is 8288 161 st Road, Live Oak, Florida 32060.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or here-after to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 8288 161 st Road, Live Oak, Florida 32060. The registered agent of the corporation at such office is JOHN P. CRAIG, D.M.D. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1).

The name and address of the members of the first Board of Directors is:

NAME

ADDRESS

JOHN P. CRAIG, D.M.D.

8288 161st Road
Live Oak, Florida 32060

ARTICLE VII - INCORPORATORS

The name and address of the incorporator who has executed these Articles of Incorporation is:

NAME

ADDRESS

JOHN P. CRAIG, D.M.D.

8288 161st Road
Live Oak, Florida 32060


ARTICLE VIII - CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his or her shares, or by distributing such votes on the same principle among any number of such candidates.

(variable) **ARTICLE IX - COMMENCEMENT OF EXISTENCE**

The corporation shall commence existence upon filing as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation in duplicate this 22 day of June, 2000.

 (SEAL)
JOHN P. CRAIG, D.M.D. Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF ~~COLUMBIA~~ Sumner

The foregoing instrument was acknowledged before me this 22 day of June, 2000,
by JOHN P. CRAIG, D.M.D., who is personally known to me, or who has produced _____
_____ as identification.

(NOTARIAL

SEAL)




Notary Public, State of Florida

Kyna Smith

(Print or Type Name)

My Commission Expires: