

P000000076318

Chris Laxton
5634 Fieldspring Avenue
New Port Richey, FL 34655

FILED
00 AUG -7 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 28, 2000

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

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*****87.50 *****87.50

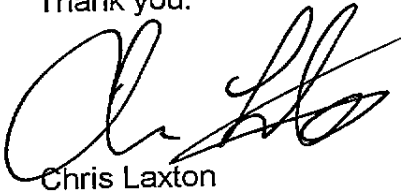
Re: Florida's Finest Foods, Inc.

Dear Representative:

Enclosed please find Articles of Incorporation for Florida's Finest Foods, Inc. (2 sets) along with a check in the sum of \$87.50.

Kindly mail the certificate of status and certified copy with document number directly to the registered agent.

Thank you.



Chris Laxton

D. BROWN AUG 1 1 2000

ARTICLES OF INCORPORATION
OF
FLORIDA'S FINEST FOODS, INC.

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ARTICLE I. NAME

The name of this corporation shall be Florida's Finest Foods, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5,000 shares of common capital stock at \$1 par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors and officer's are:

President:	Chris Laxton	5634 Fieldspring Avenue, New Port Richey, FL 34655
Vice President:	Christina Laxton	5634 Fieldspring Avenue, New Port Richey, FL 34655
Secretary:	Christina Laxton	5634 Fieldspring Avenue, New Port Richey, FL 34655
Treasurer:	Christina Laxton	5634 Fieldspring Avenue, New Port Richey, FL 34655

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

770 Grosse Avenue
Tarpon Springs, FL 34689

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Chris Laxton
5634 Fieldspring Avenue
New Port Richey, FL 34655

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Chris Laxton
5634 Fieldspring Avenue
New Port Richey, FL 34655

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Chris Laxton, Incorporator

STATE OF FLORIDA
COUNTY/CITY OF PINELLAS

SWORN AND SUBSCRIBED before me on this 28th day of July, 2000 by Chris Laxton who is **personally known to me** or produced _____ as identification.



Deldre L. Gurney
MY COMMISSION # CC680723 EXPIRES
January 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)


Notary Public - State of Florida

I hereby accept my designation as resident agent and agree to serve as the registered agent of Florida's Finest Foods, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Florida's Finest Foods, Inc..


Registered Agent

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