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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Class Act Foods, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merge

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

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CONNIE BRYAN

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ARTICLES OF INCORPORATION
OF
Class Act Foods, Inc.

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

FIRST: The name of the corporation is: Class Act Foods, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 5697 Red Bug Lake Road, Winter Springs, Florida 32708.


THIRD: The number of shares the corporation is authorized to issue is: 10,000 shares with \$.01 (one cent) par value per share.

FOURTH: The street address of the initial registered office of the corporation is: c/o David A. Shannon, 5697 Red Bug Lake Road, Winter Springs, Florida 32708.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:
David A. Shannon, 5697 Red Bug Lake Road, Winter Springs, Florida 32708
Christy Shannon, 5697 Red Bug Lake Road, Winter Springs, Florida 32708

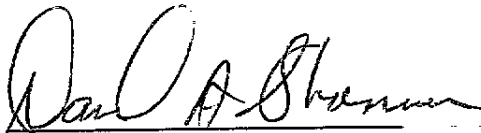
SIXTH: The name and address of each incorporator is:
David A. Shannon, 5697 Red Bug Lake Road, Winter Springs, Florida 32708

SEVENTH: Any other provision required or permitted by law is: n/a


David A. Shannon, Incorporator

10-25, 2000

David A. Shannon is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.



10-25, 2000

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