POSSITIAL LETTER

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

500003467605--1 -11/16/00--01069--007 *****78.75 *****78.75

SUBJECT: Dixieland Gourmet Foods Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00

№ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Linda Harden			
Name (Printed or typed)			
	TALL SEC	00	
6474 Heckscher Drive	RET AHA	<u>s</u>	-
Address	SS.≧	_	
	333 0 A.A.	တ	
Jacksonville F1. 32226		=	
City, State & Zip	- <u>\$</u> ≥	ထ္	
•	S	24	
904-251-2412			
Daytime Telephone number			

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

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ARTICLES OF INCORP

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dixieland Gourmet Foods Inc.

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6474 Heckscher Drive Jacksonville Fl. 32226

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide quality gourmet foods at a profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Linda Harden 6474 Heckscher Drive Jacksonville F1. 32226 Bresident whair Evelyn Kittle 659 Lacey Road Henegar Ala. 35978(Vice President

Ernest Harden 6474 Heckscher Drive Jacksonville Fl. 32226 (Sec. & Trea.)

ARTICLE VI REGISTERED AGENT

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

Linda Harden 6474 Heckscher Drive Jacksonville Fl. 32226

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Minda Harden 6474 Heckscher Drive Jacksonville Fl. 32226

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

Signature/Registered Agent

Date

Signature/Incorporator

Date