

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO10000038304**

C.L.M. Sales and Marketing, Inc.

700004010877--4  
-04/16/01--01071--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search **J. BRYAN** **APR 16 2001** \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

**FILED**  
01 APR 16 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
01 APR 16 PM 12:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SR

Name \_\_\_\_\_

Date 4/16/01

Time 10:41

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**C.L.M. SALES AND MARKETING, INC.**

**FILED**  
01 APR 16 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this Corporation is: C.L.M. Sales and Marketing, Inc. The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

178 Mariner Boulevard  
Springhill, FL 34609

Mailing Address:

178 Mariner Boulevard  
Springhill, FL 34609

**ARTICLE II**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the filing of these Articles.

**ARTICLE III**

**PURPOSE**

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purpose of Corporations or

necessary or desirable in order to accomplish them.

- c. To engage in the operation of a business dedicated to the sales and marketing of food products and any other related services incidental to the accomplishment or furtherance of the purpose or object of this Corporation.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

##### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401. The name of its initial registered agent at that address is Lance C. Fuchs.

#### **ARTICLE VI**

##### **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the incorporator is: Lance C. Fuchs, Esq., 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401.

## **ARTICLE VII**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE VIII**

### **INDEMNIFICATION**

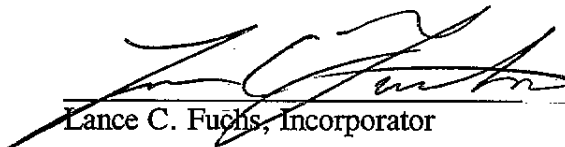
The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

## **ARTICLE IX**

### **BY-LAWS**

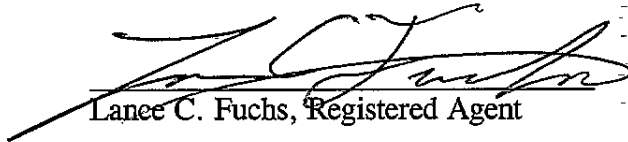
The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 13<sup>th</sup> day of April, 2001.

  
Lance C. Fuchs, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Lance C. Fuchs, Registered Agent

Date 4/13/01

**FILED**  
01 APR 16 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA