

PO 10000 48508

FLORIDA

SECRETARY OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

SUBJECT: CAPTAIN RICHIE'S, INC.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.75.

FROM:

BETTY ANN POWELL

8866 OAK CIRCLE

TAMPA, FL. 33615

813-884-5773

FILED
01 MAY 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Betty Ann Powell

ARTICLES OF INCORPORATION

- Profit Corporation -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

CAPTAIN RICHIE'S, INC.

SECOND: The place in the State of FLORIDA where its principal office is to be located is:

7706 A. W. Hillsborough AVE.

TAMPA, FLORIDA 33615

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.
The corporation initially intends to engage in the business of

FOOD MANUFACTURING

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common - NO PAR VALUE

The number of shares which the corporation is authorized to have outstanding is:

100

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Betty ANN Powell
8866 OAK Circle
TAMPA, FL 33615

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Betty ANN Powell
8866 OAK Circle
TAMPA, FLORIDA 33615

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the

management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of ~~\$~~ 3 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

RICHARD Powell 8866 OAK CIR. Tmp. Fl. 33615

Kelly Powell 8832 BRENNAN CIR. #308 Tmp. Fl. 33615

Amber Powell 8866 OAK CIR. Tmp. Fl. 33615

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from 1/1/01 to 12/31/01 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 8th day of MAY, 2001.

Betty Ann Powell INCORPORATOR/REGISTERED AGENT
I hereby accept the designation of registered agent.

FILED
01 MAY 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

County of Hillsborough) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 8th day of May, 2001.

Deborah Amenda

Name and signature

DEBORAH AMENDA

My commission expires: 11-8-2003

