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June 4, 2001

06/04/01

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

400004368164--8  
-06/06/01--01087--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: 1950 Food, Inc.

Enclosed please find an original and one copy of the  
Articles of Incorporation for the above corporation.  
Also enclosed is check in the amount of \$70.00 for  
the filing fee.

Please return copy of articles to the above office.

Very truly yours,

Joe K. Moore

*Joe K. Moore*

FILED  
01 JUN -6 PM 4: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JKM:pb

Enclosures

T. SMITH JUN 11 2001

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ARTICLES OF INCORPORATION

OF

1950 FOOD, INC.

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:  
1950 Food, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

824 Concord Road  
Tallahassee, Florida 32308

ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is **Ten Thousand (10,000)** shares of common stock (designated as "common shares") having a par value of **One Dollar (\$1.00)** per share.

06/04/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address (in the State of Florida) of the initial registered office of this corporation is:

824 Concord Road  
Tallahassee, Florida 32308

and the name of the initial registered agent of this corporation at that address is:

Timothy K. Carroll, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of directors may be increased or decreased as provided by the bylaws from time to time. The name(s) and address(es) of the initial director(s) (is) (are):

<u>Name of Director</u>	<u>Address</u>
Timothy K. Carroll, Jr.	824 Concord Road Tallahassee, Fl 32308

ARTICLE VIII. INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) signing these articles of incorporation (is) (are):

<u>Name of Incorporator</u>	<u>Address</u>
Timothy K. Carroll, Jr.	824 Concord Road Tallahassee, Fl 32308

ARTICLE IX. CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

SIGNED BY THE INCORPORATOR(S) this 4<sup>TH</sup> day of  
JUNE, 2001.

Timothy K. Carroll Jr.  
TIMOTHY K. CARROLL, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me this 4<sup>TH</sup> day of June, 2001, by TIMOTHY K. CARROLL, JR., X who is personally known to me or ( ) produced \_\_\_\_\_ as identification.

Joe K. Moore  
Signature of Notary

Name of Notary: JOE K. MOORE

Commission Number: CC 754375

My Commission Expires: 8/25/02



Joe K. Moore  
Commission # CC 754375  
Expires Aug 25, 2002  
Bonded Three  
Advantage Notary of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned having been designated and appointed as  
Registered Agent of 1950 Food, Inc.  
in the foregoing articles of incorporation does hereby accept the  
said appointment and designation as Registered Agent to act as  
contemplated by the Florida General Corporation Act.

DATE: JUNE 4, 2001

  
TIMOTHY K. CARROLL, JR.

REGISTERED AGENT

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