

PO1000059820

LAW OFFICES
DALE E. RICE

DALE E. RICE

June 11, 2001

01 JUN 13 PM 12:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P. O. BOX 687
CRESTVIEW, FLORIDA 32536-0687
TELEPHONE 682-5178
AREA CODE (850)

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32301

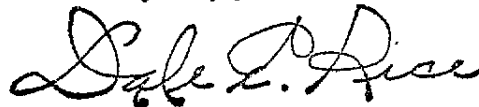
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*****70.00 *****70.00

Re: Susie's Favorites, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation for the above corporation along with my check in the sum of \$70.00 which covers the following, to-wit: Filing tax, filing fee for Articles of Incorporation, certified copy of certificate of incorporation and acceptance of service filing.

Very truly yours,


Dale E. Rice

DER/jp

Encl.: Check

D. WHITE JUN 15 2001

4✓

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SUSIE'S FAVORITES, INC.**

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

ARTICLE ONE

The name of the corporation is SUSIE'S FAVORITES, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1455 South Ferdon Blvd., Crestview, Florida 32539, and its resident agent for service of process is Susan A. Hudson.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of the members of the initial Board of Directors are:

Name:	Address:
Susan A. Hudson	1455 South Ferdon Blvd. Crestview, Fl. 32539
Roger D. Hudson	1455 South Ferdon Blvd. Crestview, Fl. 32539

ARTICLE SEVEN

The name and address of the incorporator is:

Name:	Address:
Susan A. Hudson	1455 South Ferdon Blvd. Crestview, Fl. 32539

Executed by the undersigned at Crestview, Florida this 11th day of June, 2001.



SUSAN A. HUDSON

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared SUSAN A. HUDSON to me well known and known to me to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 11th day of June, 2001.


NOTARY PUBLIC



ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident

Agent for service of process of the above-named corporation.

Dated this 11th day of June, 2001.


SUSAN A. HUDSON

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TALLAHASSEE FLORIDA