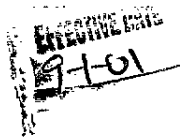


# PO1000088718

## TRANSMITTAL LETTER

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

000004573560--2  
-09/06/01--01116--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50



SUBJECT: J. Rich Foods, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: James S. Rich  
Name (Printed or typed)

4177 Avocado Blvd.  
Address

Royal Palm Beach, FL 33411  
City, State & Zip

561-795-8707  
Daytime Telephone number

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

FILED  
2001 SEP -6 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BB 9-10-01

ARTICLES OF INCORPORATION  
OF

J. RICH FOODS, INC.

EFFECTIVE DATE  
9-1-01

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is J. Rich Foods, Inc.

ARTICLE II

The existence of the Corporation shall begin on September 1, 2001

ARTICLE III

The street address, of the principal office of the Corporation is: 4177 Avocado Boulevard, Royal Palm Beach, FL 33411. This is also the mailing address.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial board of directors shall consist of 1 member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
James S. Rich	4177 Avocado Blvd., Royal Palm Beach, FL 33411

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 SEP -6 PM 2:16

FILED

## ARTICLE VI

The initial street address of the Corporation's registered office is 4177 Avocado Boulevard, Royal Palm Beach, FL 33411. The initial registered agent for the Corporation at that address is James S. Rich.

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
James S. Rich	4177 Avocado Blvd., Royal Palm Beach, FL 33411

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 30, 2001.

  
Name: James S. Rich

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J. Rich Foods, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: James S. Rich

Date: 8/30/01