701000093091

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: _ (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 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Starus & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Sandra F. Carroll Name (Printed or typed) 2163 Madero Drive Lady Lake, Fl City, State-& Zip

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

Daytime Telephone number

B 9-24-0

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

01 SEP 20 PM 12: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

KETTLE KORN AND ROASTED ALMONDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2163 Madero Drive, Lady Lake, FL 32159

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

SEE ATTACHED CONTINUATION PAGE

ARTICLE IV

The number of shares of stock is:

100

V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Sandra F. Carroll, 2163 Madero Drive, Lady Lake, FL 32159 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sandra F. Carroll, 2163 Madero Drive, Lady Lake, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sandra F. Carroll, 2163 Madero Drive, Lady Lake, FL 32159

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

FLORIDA ARTICLE OF INCORPORATION

CONTINUATION PAGE

ARTICLE III PURPOSE

The purpose for which this corporation if formed are as follows:

- (a) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, lease, sell, assign, transfer or otherwise dispose of, trade and deal in goods, ware, merchandise and all other tangible personal property of every kind and description.
- (b) To acquire by purchase, lease, or otherwise, lands and interests in lands, to own, hold, improve, develop, and manage any lands so acquired for the purpose of conducting thereon a general business and for the purpose of renting, leasing, and letting such lands, whether improved or unimproved, for the conduct of any lawful business, trade, or occupation.
- (c) To incur debts, and to raise, borrow, and secure the payment of money in any lawful manner, including the issue or sale of other distribution of bonds, warrants, debentures, obligations, negotiable and transferable instruments, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise, and without limit as to amount.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association, corporations, public, private or municipal, or body politic.
- (e) To purchase, own, dispose of, underwrite and guarantee the share of capital stock and/or bonds, securities and obligations of any other corporation or corporations whether created under the laws of this and other evidences of indebtedness of any other corporations, firm, or person.
- (f) To endorse, guarantee and secure the payment and satisfaction of the bonds, coupons, debentures, securities, obligations and other evidences of indebtedness of any other corporation, firs, or person.
- (g) To act as an agent or representative of corporations, firms, and individuals, and as such to develop and extend the business interest of corporations, firms, and individuals.
- (h) To acquire, own, and dispose of stock of other corporations and to exchange its stock or property of other persons, firms, or corporations.
- (i) To carry on any lawful business whatsoever in connections with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporations or the enhance the value of its properties.
- (j) For the purpose of attaining or furthering any of its objects, to do any and all other acts and things and to exercise any and all powers which a co-partnership or a natural person could do and exercise, and which nor or hereafter may be authorized by law.
- (k) To purchase, hold, sell, improve, and lease real estate and mortgage and encumber the same and to erect, manage, care for, maintain, extend and alter buildings and other improvements thereon.
- (l) To acquire and undertake the goodwill, property, rights franchises and assets of every kind and/or the liabilities of any person, firm, association or corporation, either wholly or partly, and pay for the same in cash, stock or bonds of the company or otherwise.
- (m) For the purpose of attaining or furthering any of its objects, to do any and all acts and things, and to exercise any and all other powers which co-partnership or a natural person could do and exercise, and which now or hereafter may be authorized by law.