

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000118920

Issie's Southern Cooking, Inc.

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Signature _____

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Name _____

Date _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

EFFECTIVE DATE

01-01-02

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

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____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

J. BRYAN DEC 17 2001

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ARTICLES OF INCORPORATION
OF
JOSIE'S SOUTHERN COOKING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be JOSIE'S SOUTHERN COOKING, INC.

EFFECTIVE DATE
01-01-02

ARTICLE II

The existence of the corporation shall commence on January 1, 2002.

ARTICLE III

The street address of the corporation is 140 Skyland Drive, Lakeland, Florida 33813. The mailing address of the corporation is 140 Skyland Drive, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE V

The name and street address of the initial registered agent of the corporation is DAVID L. KEILLER, 140 Skyland Drive, Lakeland, Florida 33813.

ARTICLE VI

The name and address of the sole incorporator of the corporation is DAVID L. KEILLER, 140 Skyland Drive, Lakeland, Florida 33813.

ARTICLE VII

The corporation elects to have preemptive rights.

The undersigned incorporator executed these Articles of Incorporation this 13th day of December, 2001.



DAVID L. KEILLER
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, DAVID L. KEILLER, having been named to serve as Registered Agent for JOSIE'S SOUTHERN COOKING, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 13th day of December, 2001.



DAVID L. KEILLER

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