# D020000177011\_ED 02 FEB 15 PM 3: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 392635 7274201

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: February 15, 2002

ORDER TIME: 12:11 PM

ORDER NO. : 392635-005

CUSTOMER NO: 7274201

CUSTOMER: Jan D. Mccormick, Esq

Brant Abraham Reiter &

Mccormick, P.a.

50 North Laura Street

Suite 2750

Jacksonville, FL 32202

DOMESTIC FILING

NORTH FLORIDA FOODS, INC. NAME:

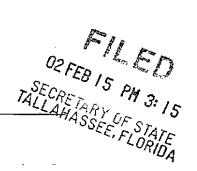
EFFECTIVE DATE:

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	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Janna Wilson - EXT. 1155 EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF NORTH FLORIDA FOODS, INC.



#### ARTICLE I - NAME

The name of this Corporation is North Florida Foods, Inc.

#### **ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

## **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 6359 Heckscher Drive, Jacksonville, Florida 32226. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Arthur Jennette 6359 Heckscher Drive Jacksonville, Florida 32226

David A. Cawthon 6359 Heckscher Drive Jacksonville, Florida 32226

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Jan D. McCormick 50 North Laura Street, Suite 2750 Jacksonville, Florida 32202

#### ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

## <u>ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter & McCormick, P.A.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

#### ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

an D. McCormick

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# REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for North Florida Foods, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER & McCORMICK, P.A.

Jan D. McCormick

Its: Vice President Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA