

PO2000023864

LAW OFFICES

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A LIMITED LIABILITY PARTNERSHIP

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JOHN T. McTIER

B. LAMAR TILLMAN
(1912-1990)

HENRY T. BRICE
(1925-1976)

March 1, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attention: Expedited Services

400005040104--7
-03/04/02--01044--001
*****70.00 *****70.00

Re: LDG Foods, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for LDG Foods, Inc., the transmittal letter and our firm's check in the amount of \$70.00 representing the filing fees for the State of Florida.

Should you find everything in order, please file accordingly and respond in the enclosed Federal Express envelope. Thank you for your help in this matter and if you have any questions or comments, please do not hesitate to call me.

Very truly yours,

Russell D. Henry
Russell D. Henry *(by RSB)*

Enclosures
RDH/psb

FILED
02 MAR -14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

ARTICLES OF INCORPORATION
OF
LDG FOODS, INC.

FILED
02 MAR -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is "LDG Foods, Inc."

SECOND: The street address of the initial principal office is 4510 U.S. Highway 98 North, Lakeland, Florida 33809 and the mailing address of the corporation is 4510 U.S. Highway 98 North, Lakeland, Florida 33809.

THIRD: The number of shares the corporation is authorized to issue is 1,000 shares.

FOURTH: The street address of the initial registered office of the corporation is 1325 Walt Williams, Lakeland, Florida 33809 and the name of its initial registered agent at such address is David Abbott.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

George A. Abbott, Jr.
P.O. Box 207
Inman, South Carolina 29349

David Abbott
1325 Walt Williams
Lakeland, Florida 33809

SIXTH: The name and address of the incorporator is David Abbott 1325 Walt Williams, Lakeland, Florida 33809.

2-27-02
Date

David Abbott
David Abbott, Incorporator

David Abbott is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

David Abbott
David Abbott