

CAPITAL CONNECTION, INC.

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

PO2000037788

Cracklin' Jacks, Inc.

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-04/04/02--01053--018
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ 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 _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

2002 APR -51 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

2555
W02-9594

Signature _____

Requested by: SW 4/4 9:16
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

4/8/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 APR -5 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 5, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: CRACKLIN' JACKS, INC.
Ref. Number: W02000009594

We have received your document for CRACKLIN' JACKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00020098

Corrected

RECEIVED
02 APR -5 PM 3:14

FILED

2002 APR -5 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CRACKLIN' JACKS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: CRACKLIN' JACKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2501 NE 22 Terrace, Fort Lauderdale, Florida 33305.

ARTICLE III CAPITAL STOCK

The number off shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at ten dollars par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Craig J. Steinhart, 2501 NE 22 Terrace, Fort Lauderdale, Florida 33305.

ARTICLE V PERPETUAL EXISTENCE

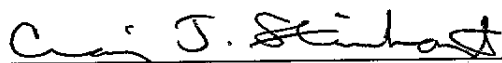
The corporation shall have perpetual existence.

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craig J. Steinhart, 2501 NE 22 Avenue, Fort Lauderdale, Florida 33305.

The undersigned has(have) executed these Articles of Incorporation this 27th day of March, 2002.



Craig J. Steinbart

FILED

2002 APR -5 AM 9:46

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cracklin' Jacks, Inc.
2. The name and address of the registered agent and office is:

Craig J. Steinhart
2501 NE 22 Terrace
Fort Lauderdale, Florida 33305

Signature Craig J. Steinhart
Title INCORPORATOR
Date 3/27/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Craig J. Steinhart
Date 3/27/02