LAW OFFICES OF

Louis F. Sisson, III*

A PROFESSIONAL ASSOCIATION

6315 PRESIDENTIAL COURT, FORT MYERS, FLORIDA 33919

*BOARD CERTIFIED
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P02000110027

October 8, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/10/02--01034--005
*****70.00 *****70.00

Re: RIDER FOOD SERVICES, INC.

Gentlemen:

Enclosed for filing are the original and copy of the Articles of Incorporation of RIDER FOOD SERVICES, INC.

Also enclosed is a check in the amount of $70 for the filing fee. Please return a copy of the filed document in the self-addressed stamped envelope provided.

Thank you for your attention to this matter.

Very truly yours,

Louis F. Sisson, III
For the Firm

FILED
02 OCT 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LFSIII/cas

Enclosures

cc: Charles R. and Kimberlee M. Rider

10/11

FILED
02 OCT 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RIDER FOOD SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be **RIDER FOOD SERVICES, INC.**

ARTICLE TWO

CORPORATE DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the business of retail sales of food products.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General

Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

OFFICE

The principal office of the corporation shall be located at 4009 SW 2 Court, Cape Coral, FL 33914, and its mailing address shall be the same.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). The shares shall be of a single class, and shall have a par value of Two and 00/100 Dollars ($2.00) per share.

ARTICLE SIX

SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

ARTICLE SEVEN

S CORPORATION ELECTION

It is the intent of the incorporator that the corporation qualify as an S corporation under Section 1361 of the Internal Revenue Code and that such actions be taken by the appropriate officers of the corporation to accomplish the compliance. The corporation shall continue its business operations as an S corporation until such time as the board of directors or shareholders of the corporation elect otherwise.

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4009 SW 2 Court, Cape Coral, FL 33914, and the name of its initial registered agent at that address is **CHARLES R. RIDER.**

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
KIMBERLEE M. RIDER	4009 SW 2 Court Cape Coral, FL 33914

ARTICLE TEN

INCORPORATORS

The name and address of each incorporator of the corporation is:

Name	Address
CHARLES R. RIDER	4009 SW 2 Court Cape Coral, FL 33914

ARTICLE ELEVEN

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE TWELVE

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at 6315 Presidential Court, Fort Myers, FL 33919 on October 8, 2002.

CHARLES R. RIDER

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 8th day of October, 2002, by **CHARLES R. RIDER** of RIDER FOOD

SERVICES, INC., a Florida corporation, on behalf of the corporation.

Notary seal:

LOUIS F. SISSON, III
MY COMMISSION # DD 007897
EXPIRES March 23, 2005
Bonded Thru Notary Public Underwriters

Notary Public - State of Florida

Louis F. Sisson III

Print commissioned name of Notary Public

Personally known ✓ OR Produced identification ____
Type of identification produced ____________

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND REGISTERED OFFICE

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 its registered office and registered agent in the State of Florida:

1. The name of the corporation is: **RIDER FOOD SERVICES, INC.**

2. The name and street address of the registered agent and office is: **CHARLES R. RIDER**, 4009 SW 2 Court, Cape Coral, FL 33914.

Dated: October 8, 2002

CHARLES R. RIDER

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

CHARLES R. RIDER
Registered Agent