

P03000087903

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000251216 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : DAVID R. ELLIS, ATTORNEY  
Account Number : I19990000151  
Phone : (727) 531-1111  
Fax Number : (727) 531-5088

03 AUG 12 AM 9:02  
FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLEMING FRANCHISING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

8/12/03

H030002512165

ARTICLES OF INCORPORATION  
OF  
FLEMING FRANCHISING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

FLEMING FRANCHISING, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 11 AM 9:03

H030002512165

H030002512165

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

18006 Pinnacle Court  
Suite 101  
Hillsborough County  
Tampa, FL 33647

and the name of the initial registered and resident agent of this Corporation at that address is M. Jeffrey Fleming.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

18006 Pinnacle Court  
Suite 101  
Hillsborough County  
Tampa, FL 33647

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTOR

The name and street address of the first Board of Director who shall hold office until his successors are elected and have qualified are as follows:

M. Jeffrey Fleming  
18006 Pinnacle Court  
Suite 101  
Tampa, FL 33647

H030002512165

H030002512165

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are as follows:

M. Jeffrey Fleming  
18006 Pinnacle Court  
Suite 101  
Tampa, FL 33647


ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on August 8<sup>th</sup>, 2003.

  
\_\_\_\_\_  
M. Jeffrey Fleming

H030002512165

H030002512165

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

August 8<sup>th</sup>, 2003

  
M. Jeffrey Fleming

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 17 AM 9:03

H030002512165