

P0400000 8751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

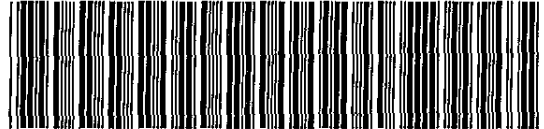
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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12/02/03--01029--016 **78.75

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3 DEC -2 PM 10:26
STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 PM 3:55

W03-36241

CAPITAL CONNECTION, INC.

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

Black Eyed Pea Food
Company

Signature _____

Requested by: AW

Name _____

Date 12/2

Time _____

Walk-In _____

Will Pick Up _____

☒ 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 _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

CAPITAL CONNECTION, INC.

SUBJECT: BLACK EYED PEA FOOD COMPANY
Ref. Number: W03000036241

We have received your document for BLACK EYED PEA FOOD COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 103A00064909

RECEIVED
04 JAN 12 AM 11:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
BLACK EYED PEA FOOD COMPANY**

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is: **Black Eyed Pea Food Company.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 6550 N. Atlantic Avenue, Cape Canaveral, Florida 32920.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 PM 3:55

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be on hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non-assessable.

ARTICLE VI- BOARD DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have one (1) director initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTOR

TONY HERNANDEZ, III

POST OFFICE ADDRESS

6550 N. Atlantic Avenue
Cape Canaveral, FL 32920

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

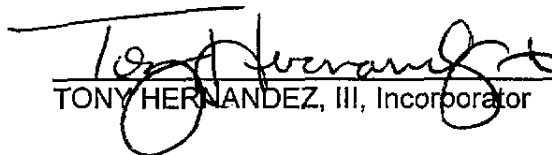
TONY HERNANDEZ, III

6550 N. Atlantic Avenue
Cape Canaveral, FL 32920

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 6550 N. Atlantic Avenue, Cape Canaveral, Florida 32920 and the name of the initial registered agent of the corporation at that address is: **TONY HERNANDEZ, III, Esquire.**

IN WITNESS WHEREOF the undersigned as Incorporators hereby execute these Articles of Incorporation this 7 day of January, 2004.

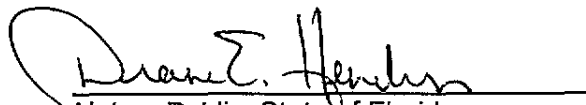

TONY HERNANDEZ, III, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **TONY HERNANDEZ, III**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of January, 2004 at Cape Canaveral, Florida 32920.

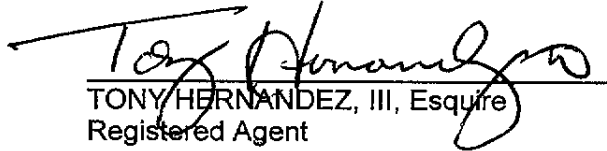
(NOTARY SEAL)


Notary Public, State of Florida
My commission expires: 5-2-06
My Commission Number: DD114073



ACCEPTANCE

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.


TONY HERNANDEZ, III, Esquire
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 PM 3:55