

P04000032351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700027472627

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 FEB 18 PM 6:53
RECEIVED
04 FEB 18 PM 12:47
DIVISION OF CORPORATION

is



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 446715 4304045

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 70.00

ORDER DATE : February 18, 2004

ORDER TIME : 10:51 AM

ORDER NO. : 446715-005

CUSTOMER NO: 4304045

CUSTOMER: Ms. Lori Bradford
Arnall Golden & Gregory

2800 One Atlantic Center
1201 West Peachtree St.
Atlanta, GA 30309-3450.

DOMESTIC FILING

NAME: GOLD STANDARD FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

04 FEB 18 PM 6:53

FILED
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

ARTICLES OF INCORPORATION
OF
GOLD STANDARD FOODS, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE I

The name for the corporation (hereinafter called the "Corporation") is Gold Standard Foods, Inc.

ARTICLE II

The principal place of business of the Corporation is 110 Ridge Way, Roswell, Georgia 30076

ARTICLE III

The purpose for which the Corporation is organized, shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The number of shares that the Corporation is authorized to issue is 1,000, all of which are of no par value and are of the same class and are common shares.

ARTICLE V

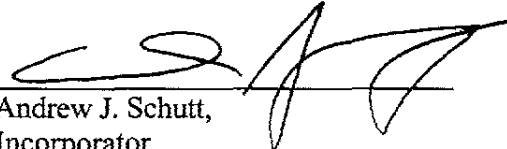
The street address of the initial registered office of the corporation in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301-8086. The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

ARTICLE VI

The name of the incorporator is Andrew J. Schutt and the address of the incorporator is 1201 West Peachtree Street, One Atlantic Center, Suite 2800, Atlanta, Georgia 30309-3450

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 17 day of February, 2004.



Andrew J. Schutt,
Incorporator

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CORPORATION SERVICE COMPANY

By: _____

Name: **Jeanine Reynolds**
Title: **as its agent**

Date: **2-18-04**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 FEB 18 PM 6:53