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(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

04 MAR -1 PM 4:27

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✓
3/9/04 ✓

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENCORE SOUTHEAST INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ALBERT F. MADDOX
Name (Printed or typed)

712 SAGEWOOD DRIVE
Address

LAKELAND, FL. 33813
City, State & Zip

863-647-1767
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ENCORE SOUTHEAST INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

712 SAGEWOOD DRIVE
LAKELAND, FL. 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING BRANDED FOOD PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DIRECTOR - ALBERT F MADDOX - PRES. + TREAS.
DIRECTOR - SHENNA H. MADDOX - VICE PRES. + SEC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ALBERT F. MADDOX
712 SAGEWOOD DRIVE
LAKELAND, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALBERT F. MADDOX
712 SAGEWOOD DRIVE
LAKELAND, FL 33813

Having been named as registered agent 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

Albert F. Maddox
Signature/Registered Agent

2-26-04
Date

Albert F. Maddox
Signature/Incorporator

2-26-04
Date