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Division of Corporations

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From:

To:

Account Name : GRAY HARRIS ROBINSON LANE TROHN

Account Number : I20000000092 Phone : (863)284-2200 Fax Number : (863)688-0310

FLORIDA PROFIT CORPORATION OR P.A.

Integrity Food Service, Inc.

Certificate of Status	0
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09-15-2004 01:46PM FROM-GRAY ROBINSON

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ARTICLES OF INCORPORATION

OF

INTEGRITY FOOD SERVICE, INC.

04 SEP 15 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE I - NAME

The name of this corporation is Integrity Food Service, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is 3655 E. Jim Kasey Drive, Lakeland, Florida 33813.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.01 per share.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the directors are:

Debbie L. Riddle 3655 E. Jim Kasey Drive Lakeland, FL 33813

Dale O. Riddle 3655 E. Jim Kasey Drive Lakeland, FL 33813

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

David D. Hallock, Jr. P.O. Box 3 Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

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

2004

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IN WITNESS WHEREOF. the undersigned has these Incorporation this / day of June, 2004. David D. Hallock, Jr. STATE OF FLORIDA COUNTY OF POLK The foregoing Articles of Incorporation were acknowledged before me this June, 2004, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced as identification and who did not take an oath. Official Seat
DEBORAH M. BELL
Notary Public, State of Florida
My comm. expires June 21, 2006 Comm. No. DD 113565 NOTARY PUBLIC. State of Florida at Large 1Chorn h Print name: (Affix Notary Scal) My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

DAVID D. HALLOCK, JR.

DATE: Saftenley 15

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