

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## From:

Account Name : KEVIN M. HELMICH, PA  
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## FLORIDA PROFIT CORPORATION OR P.A.

Bentley's Popcorn, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
BENTLEY'S POPCORN, INC.**

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**ARTICLE I  
NAME**

The name of this Corporation is BENTLEY'S POPCORN, INC.

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of conducting manufacturing sales, marketing popcorn products and all other lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-5499  
(850) 650-4747

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ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

Linda M. Dale, as trustee	Stephen M. Dale, as trustee
175 Turnberry Circle	175 Turnberry Circle
Fayetteville, Georgia 30215-2757	Fayetteville, Georgia 30215-2757

ARTICLE VIII  
PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 175 Turnberry Circle, Fayetteville, Georgia 30215-2757.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:

Kevin M. Helmich, Esquire  
4481 Legendary Drive, Suite 200  
Destin, Florida 32541

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Post Office Box 5499  
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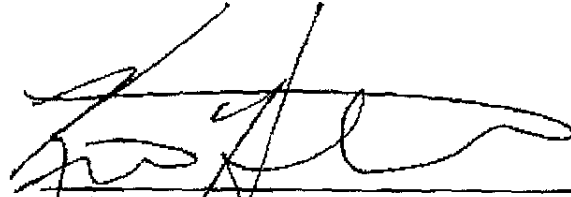
ARTICLE X  
INDEMNIFICATION

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

ARTICLE XI  
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

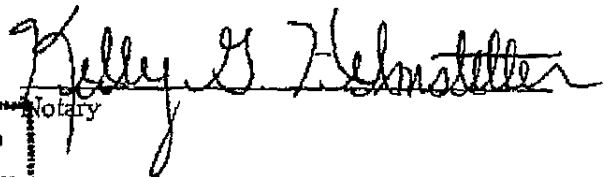
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June 2005.

  
Kevin M. Helmich

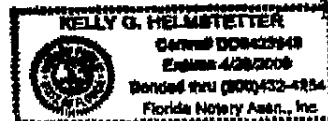
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 22nd day of June 2005.

  
Notary

My commission expires:



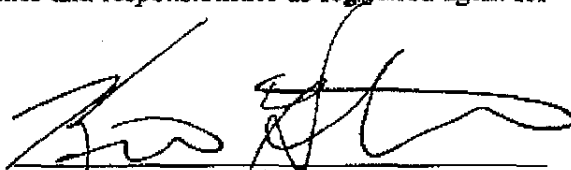
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ACCEPTANCE

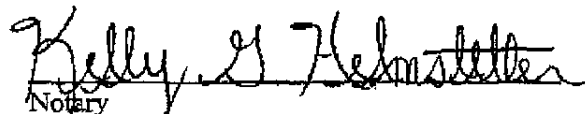
I hereby am familiar with and accept the duties and responsibilities as registered agent for BENTLEY'S POPCORN, INC.

  
Kevin M. Helmich,  
Registered Agent

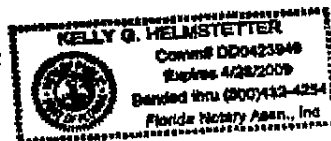
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, registered agent who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 22nd day of June 2005.

  
Notary

My commission expires:



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