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08/11/05--01045--002 \*\*78.75

EFFECTIVE DATE  
08-09-05

05 AUG 11 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch AUG 12 2005

LAW OFFICES OF  
**GRACE ANNE GLAVIN, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110  
Telecopier (407) 699-1165

**Date:** August 9, 2005

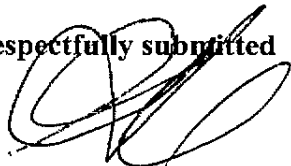
**Re:** EDDIE'S FOODS, INC..

**To:** Florida Department of State, Florida, Department, of State,  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, Florida, 32314,

**Attachments:** Original and copy of Articles of Incorporation  
Check for \$78.75  
Self-stamped addressed envelope

**Instructions:** Please return a certified copy of the Articles of Incorporation in  
the enclosed envelope.

Respectfully submitted



Grace Anne Glavin

GAG/wf  
Enclosure

ARTICLES OF INCORPORATION

FOR

EDDIE'S FOODS, INC.

FILED  
05 AUG 11 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be **EDDIE'S FOODS, INC.**

ARTICLE II  
TERM OF EXISTENCE

EFFECTIVE DATE  
08-09-05

This corporation shall begin its corporate existence as of the 9 day of August, 2005, and shall exist perpetually.

ARTICLE III  
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of retail sale of food and related products of service and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Five Hundred (500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida

will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the Principal Office of the corporation is 118 Lake Avenue, Maitland, Florida 32751.

**ARTICLE VI**  
**DIRECTORS AND INCORPORATORS**

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than two (2).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until her successor is elected or appointed and is qualified, is:

<b>NAME</b>	<b>ADDRESS</b>
Susan Pupo	927 Chokecherry Court, Winter Springs, FL 32708
Stephen Jensen	927 Chokecherry Court Winter Springs, FL 32708

**ARTICLE VII**  
**AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

**ARTICLE VIII**  
**INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned incorporator have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 9 day of August, 2005.

Susan Pupo  
SUSAN PUPO

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared SUSAN PUPO who has produced a Florida Driver's License No. P100-783-65-584-0, as identification and who has executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 9<sup>th</sup> day of August, 2005.

Ana L. Ruiz  
NOTARY PUBLIC

[Notary stamp or seal]



Ana L. Ruiz  
MY COMMISSION # DD139809 EXPIRES  
August 6, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

### **CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that SUSAN PUPO, desiring to organize under the Laws of the State of Florida, with its principal place of business at 118 Lake Avenue, Maitland, Florida 32751, has named GRACE ANNE GLAVIN, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

### **Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 9<sup>th</sup> day of August, 2005.

Grace Anne Glavin  
GRACE ANNE GLAVIN