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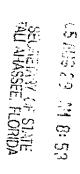
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# TRANSMITTAL LETTER

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

SUBJECT:so	uth & East Sales, In (PROPOSED CORPORA	ac. TTE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art  \[ \times \] \$78.75  Filing Fee	icles of incorporation and \$78.75 Filing Fee	a check for:  \$87.50 Filing Fee,	
	& Certificate of Status	& Certified Copy  ADDITIONAL CO	Certified Copy & Certificate of Status PPY REQUIRED	
FROM:		q e (Printed or typed)	<del> </del>	*
	452 Pleasant Grove	Rd. Address	- <del></del>	\$ \$
	Inverness, FL 344	52 , State & Zip	================================	
	352-726-0901 Daytime	Telephone number		يا - <sup>سا</sup> نيا

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

# ARTICLES OF INCORPORATION

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**OF** 

TALLAHASSEE, FLORIDA

# SOUTH & EAST SALES, INC.

The undersigned, acting as incorporators of the corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

## ARTICLE I. NAME

The name of the corporation shall be:

SOUTH & EAST SALES, INC.

#### ARTICLE II. DURATION.

This corporation shall have perpetual existence.

#### **ARTICLE III. PURPOSES**

The purposes for which the incorporation is sales of frozen and/or chilled foods and refreshments and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all things incidental to them or connected with them that are not forbidden by Florida corporation laws or other laws or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country to the extent that these purposes are not forbidden by the laws of said state, territory, district or possession of the United States or foreign country.

#### ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares of stock the corporation shall have the authority to issue is Two Thousand Five Hundred (2,500) shares of \$1.00 par value common stock, which shall be designated "common shares". Said shares shall be

of a single class and shall have the par value as stated herein. All issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates or trusts as defined in Section 1361(c)(2) or any amendment or successor sections thereto of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a non-resident alien.

#### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered agent is:

1662 W. Pearson Street Hernando, FL 34442

and the name of the initial registered agent at such address is:

REGINA H. FILLINGER

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall be REGINA H. FILLINGER and DAVID R. FILLINGER and who shall serve as directors until the first annual meeting of the shareholders or until their successors shall have been elected and qualified. The address of the initial director is:

1662 W. Pearson Street Hernando, FL 34442

The number of members of the Board of Directors may be increased or decreased by a majority vote of shareholders.

#### ARTICLE VII. INITIAL INCORPORATORS

The names and address of the initial incorporators are:

REGINA H. FILLINGER

who reside at:

# 1662 W. Pearson Street Hernando, FL 34442

# **ARTICLE VIII. SHAREHOLDER ACTION**

An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action, unless otherwise set forth in the By-laws.

#### ARTICLE IX. AMENDING ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the common stock.

#### ARTICLE X. PREEMPTIVE RIGHTS.

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions which shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property or services from time to time in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder and all shares of common stock currently authorized (authorized and issued).

# ARTICLE XI. PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

1662 W. Pearson Street Hernando, FL 34442

IN WITNESS WHEREOF, the undersigned incorporators have executed

these Articles of Incorporation	at Inverness, Citrus County, Florida on this the
25th day of August	, 2005.
	DECONAL EULINGED
	Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this day of 2005, by REGINA H. FILLINGER, who is personally known to me or who produced the identification set forth below and who did not take an oath.

**Identification Produced:** 

My Commission Expires:

Sherry L. Dunn
Commission\_#DD201673
Expires: Apr 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECHEIARY OF STATE TALLAHASSEE, FLORID

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

SOUTH & EAST SALES, INC.

2. The name and address of the registered agent and office is:

REGINA H. FILLINGER 1662 W. Pearson Street Hernando, FL 34442

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGINA H. FILLINGER

Date

## STATE OF FLORIDA

## **COUNTY OF CITRUS**

The foregoing instrument was acknowledged before me this of day of 2005, by REGINA H. FILLINGER, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:

NOTARY PUBLIC

My Commission Expires:

Sherry L. Dunn
Commission #DD201673
Expires: Apr 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc