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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton FEB 07 2006

COVER LETTER

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

SUBJECT: Florida Snack Foods Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: W. Otho Smith Jr.

Name (Printed or typed)

PO Box 30213

Address

Doctors Inlet, FL 32030

City, State & Zip

904-327-0814

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FLORIDA SNACK FOODS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2769 County Road 220 /mailling
Middleburg, FL. 32068 address

P.O. Box 30213
Doctors Inlet, FL. 32030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY lawful business
under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

(2) Two shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Chairman and President

W. Otho Smith, JR.
2759 County Road 220
Middleburg, FLORIDA 32068

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

W. Otho Smith, JR. 2769 County Road 220
Middleburg 1 FLORIDA 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

W. Otho Smith, JR.
P.O. Box 30213
Doctors Inlet, FL. 32030

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

W. Otho Smith, JR.
Signature/Registered Agent W. Otho Smith, JR.
W. Otho Smith, JR.
Signature/Incorporator W. Otho Smith, JR.

2/1/06
Date
2/1/06
Date