

APR 25 2007 4:22 AM

CAPITAL CONNECTION

APR 25 2007

**P06000058819**

Florida Department of State  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Granny Jo Products, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GRANNY JO PRODUCTS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is Granny Jo Products, Inc.

**ARTICLE II - Principal Office  
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 3618 Harden Blvd. #230, Lakeland, Florida 33803, and its mailing address is the same.

**ARTICLE III - Commencement and Duration**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - Purpose**

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

**ARTICLE V - Stock**

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

**ARTICLE VI - Preemptive Rights**

The Directors may issue any shares of common stock whenever authorized without first offering the shares to the shareholders for subscription or purchase when such issuance arises in connection with the following matters:

1. As dividends or in payment of dividends
2. To fulfill any outstanding right or option created by the corporation to acquire from

the corporation shares of its common stock or to convert to other securities of the corporation into shares of its common stocks

3. Pursuant to any amendment to the Articles of Incorporation whereby shares of common stock are changed into a greater number of shares of the same class.

4. As an offer, sale, issuance, or grant of options to purchase common shares to the directors, officers, and employees of the corporation in the amounts, on the terms and conditions, at the time or times, and for the consideration as the board of directors in its discretion may determine.

#### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have five directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successor, who shall be chosen at the first meeting of the stockholders has qualified, shall be:

<u>Name</u>	<u>Address</u>
Jo Ann Tilghman	3616 Harden Blvd. #230 Lakeland, Florida 33803
Thomas S. Tilghman	3616 Harden Blvd. #230 Lakeland, Florida 33803
Henry R. Tilghman	3616 Harden Blvd. #230 Lakeland, Florida 33803
James H. Tilghman	3616 Harden Blvd. #230 Lakeland, Florida 33803
Edward S. Tilghman	3616 Harden Blvd. #230 Lakeland, Florida 33803

#### ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE IX - Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

**ARTICLE X - Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose. However, any amendment to these articles of incorporation that will alter or change the financial share of any stockholder must be approved unanimous consent of the stockholders then currently holding voting stock.

**ARTICLE XI - Incorporator**

The name and address of the Incorporator to these articles of incorporation is:

**Name****Address**

Thomas Tilghman

413 West Palm Drive  
Lakeland, Florida 33803

**ARTICLE XIII - Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 413 West Palm Drive, Lakeland, Florida 33803, and the name of the initial registered agent of the corporation at that address is Jo Ann Tilghman.

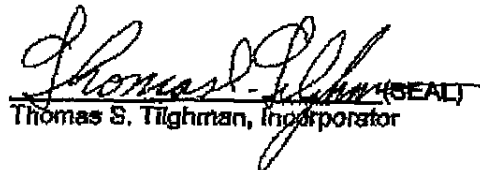
APR. 25. 2006 4:23PM

CAPITAL CONNECTION

NO. 7051 P. 5

EO6000112692

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles  
of incorporation this 30<sup>th</sup> day of April, 2006

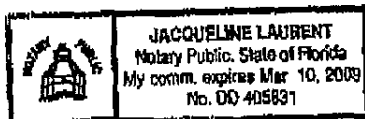
  
Thomas S. Tilghman, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and  
take acknowledgments, personally appeared Thomas S. Tilghman, who [ ] is personally known to  
me or who [ ] has produced FL. State ID as identification.

WITNESS my hand and official seal this 30 day of April, 2006.

(NOTARIAL SEAL)



  
Notary Public  
State of Florida at Large  
My Commission Expires:

EO6000112692

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NO. 7051 P. 6

5-11-06

To: The Department of State  
Tallahassee, Florida 32304

06 APR 25 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

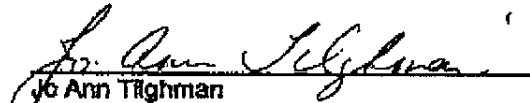
In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

Granny Jo Products, Inc., with its place of business at 3616 Harden Blvd. #230, Lakeland, Florida 33803, has named Jo Ann Tilghman, whose address 413 West Palm Drive, Lakeland, Florida 33803, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 20 day of April, 2006.

  
Jo Ann Tilghman  
Registered Agent

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