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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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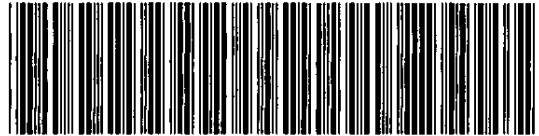
(Business Entity Name)

(Document Number)

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2008 FEB 21 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. H.  
2-21-08

**COVER LETTER**

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2008 FEB 21 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** Medearis 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:** Shannan Krippner

Name (Printed or typed)

6400 Powers Ferry Road, NW, Suite 400

Address

Atlanta, Georgia 30339

City, State & Zip

770-226-1332

Daytime Telephone number

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



Hartman, Simons,  
Spielman & Wood, LLP

Shannan S. Krippner  
Direct Dial: (770) 226-1332  
Direct FAX: (770) 874-6074  
E-MAIL: skrippner@hssw.com

February 15, 2008

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

RE: Medearis Foods, Inc.

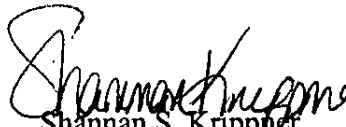
Dear Sir/Madam:

Please find enclosed the following to be filed on behalf of Medearis Foods, Inc.:

- a. An original and one copy of the Articles of Incorporation; and
- b. A check in the amount of \$78.75 for the filing fees associated with this filing.

Please return evidence of filing of the Articles of Incorporation, as well as, any correspondence concerning this matter, to my attention at 6400 Powers Ferry Road, Suite 400, Atlanta, Georgia 30339.

Sincerely,

  
Shannan S. Krippner  
Paralegal

Enclosures

cc: Amanda J. Buckley, Esq.

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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:

**Medearis Foods, Inc.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

273 Harmony Lake Drive  
Holly Springs, Georgia 30115

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the Corporation is to engage in any form or type of business for any lawful purpose or purposes not specifically prohibited to corporations for profit under the laws of the United States, the State of Florida or any other state, country, territory or nation; and to have all the rights, powers, privileges and immunities which are now or hereafter may be allowed to corporations under the laws of the State of Florida.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

100

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

Michael E. Medearis  
Director, President and Treasurer

Janet L. Medearis  
Director, Vice President and Secretary

Address for both:

273 Harmony Lake Drive  
Holly Springs, Georgia 30115

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Eldon Medearis  
9 Zebulon Place  
Palm Coast, Florida 32164

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Amanda J. Buckley, Esq.  
6400 Powers Ferry Road, NW, Suite 400  
Atlanta, Georgia 30339

\*\*\*\*\*

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

Eldon J. Medearis  
Signature/Registered Agent Eldon Medearis

2/15/08  
Date

Amanda J. Buckley  
Signature/Incorporator

2/14/08  
Date