

Electronic Articles of Incorporation For

**P08000020830
FILED
February 26, 2008
Sec. Of State
clewis**

HODGES EXPRESS FOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HODGES EXPRESS FOODS, INC.

Article II

The principal place of business address:

13500 SUTTON PARK DR S
703
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

13500 SUTTON PARK DR S
703
JACKSONVILLE, FL. 32224

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RALEIGH M WILCOX
13500 SUTTON PARK DR S
703
JACKSONVILLE, FL. 32224

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RALEIGH M WILCOX

Article VI

The name and address of the incorporator is:

RALEIGH M WILCOX
13500 SUTTON PARK DR S
703
JACKSONVILLE, FL 32224

Incorporator Signature: RALEIGH M WILCOX

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH JOHNIGEAN
7703 BURNT OAK TRAIL
JACKSONVILLE, FL. 32256

Title: VP
LEIGHANN C JOHNIGEAN
7703 BURNT OAK TRAIL
JACKSONVILLE, FL. 32256

Title: ST
RALEIGH M WILCOX
13500 SUTTON PARK DR S, STE 703
JACKSONVILLE, FL. 32224

Article VIII

The effective date for this corporation shall be:

02/25/2008