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GRAY ROBINSON

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Florida Department of State  
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Freshcrafters, Inc.

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## ARTICLES OF INCORPORATION

OF

FRESHCRAFTERS, INC.

The undersigned, acting as the Incorporator of FRESHCRAFTERS, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is FRESHCRAFTERS, INC. The initial mailing address of the Corporation shall be 8623 Great Cove Drive, Orlando, Florida 32819.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock which this Corporation shall have authority to issue is Twenty Thousand (20,000), consisting of Ten Thousand (10,000) shares of Class A Voting Common Stock, \$0.01 par value (the "Class A Common Stock"), and Ten Thousand (10,000) shares of Class B Non-Voting Common Stock, \$0.01 par value (the "Class B Common Stock"). The Class A Common Stock and the Class B Common Stock are hereinafter referred to collectively as the "Common Stock." The preferences, qualifications, limitations,

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restrictions and the special or relative rights of the shares of the Class A Common Stock and the Class B Common Stock shall be identical in all respects except solely with respect to voting rights as described below:

A. Common Stock - General Provisions. Each share of Common Stock shall be equal to every other share of Common Stock, except as otherwise provided herein or required by law.

Shares of Common Stock authorized hereby shall not be subject to preemptive rights. The holders of shares of Common Stock now or hereafter outstanding shall have no preemptive right to purchase or have offered to them for purchase any of such authorized but unissued shares, or other equity securities issued or to be issued by the Corporation.

The holders of shares of Common Stock shall be entitled to receive such dividends (payable in cash, stock or otherwise) as may be declared on the Common Stock by the Board of Directors at any time or from time to time out of any funds legally available therefor.

In the event of any voluntary or involuntary liquidation, distribution or winding up of the Corporation, the holders of shares of Common Stock shall be entitled to receive all of the remaining assets of the Corporation available for distribution to its shareholders, ratably in proportion to the number of shares of Common Stock held by them.

B. Common Stock - Voting Rights.

The shares of Common Stock shall have the following voting rights:

(i) Class A Common Stock. Each share of Class A Common Stock shall entitle the holder thereof to one (1) vote upon all matters upon which shareholders have the right to vote. Except as otherwise required by applicable law, the holders of shares of Class A Common Stock shall vote together as one class on all matters submitted to a vote of the shareholders of the Corporation.

(ii) Class B Common Stock. Each share of Class B Common Stock shall carry no right to vote for the election of directors of the Corporation and no right to vote on any

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matter presented to the shareholders for their vote or approval, except as expressly required by applicable law.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Richard A. Rodgers

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Mark S. Adelhelm	8623 Great Cove Drive Orlando, Florida 32819
Sharon R. Adelhelm	8623 Great Cove Drive Orlando, Florida 32819
Michael J. Day	8737 Great Cove Drive Orlando, Florida 32819
Trina K. Day	8737 Great Cove Drive Orlando, Florida 32819

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Richard A. Rodgers	301 East Pine Street Suite 1400 Orlando, Florida 32801

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**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal the Corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - SHAREHOLDERS' AGREEMENTS**

Two or more shareholders of the Corporation may enter into an agreement providing for the exercise of voting rights or relating to any phase of the affairs of the Corporation, as permitted by applicable law.

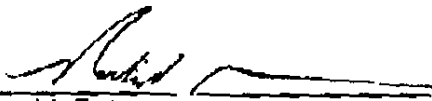
**ARTICLE XI - INDEMNIFICATION**

The Corporation shall have the power and authority to indemnify any officer, director, agent or employee of the Corporation, or any former officer, director, agent or employee of the Corporation, or any person who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by applicable law, in accordance with the Corporation's Bylaws, pursuant to an agreement authorized by the Board of Directors with such person, and as otherwise permitted by applicable law.

**ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of June, 2008.

  
Richard A. Rodgers, Incorporator

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**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

**FRESHCRAFTERS, INC.**

The undersigned, having been named as the initial registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0606 of the Florida Statutes.

  
Richard A. Rodgers

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