

**Electronic Articles of Incorporation
For**

P08000111318
FILED
December 30, 2008
Sec. Of State
jshivers

OLD SOUTH YANKEE GOURMET SHOP & CATERING, 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:

OLD SOUTH YANKEE GOURMET SHOP & CATERING, INC.

Article II

The principal place of business address:

1667 SOUTH 8TH STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

P. O. BOX 15674
FERNANDINA BEACH, FL. US 32035

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:

100

Article V

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

RUMSEY LEWIS
2030 VILLAGE LANE
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: RUMSEY LEWIS

Article VI

The name and address of the incorporator is:

RUMSEY LEWIS
P. O. BOX 15674

FERNANDINA BEACH, FL 32035

Incorporator Signature: RUMSEY LEWIS

Article VII

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

Title: P
RUMSEY LEWIS
2030 VILLAGE LANE
FERNANDINA BEACH, FL. 32034 US

Title: VP
KAREN P MILLER
2030 VILLAGE LANE
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

01/01/2009