

**Electronic Articles of Incorporation  
For**

P11000051218  
FILED  
May 31, 2011  
Sec. Of State  
psmith

EVERYTHING PECAN, 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:

EVERYTHING PECAN, INC.

**Article II**

The principal place of business address:

4240 FARM CENTER ROAD  
GREENVILLE, FL. US 32331

The mailing address of the corporation is:

4240 FARM CENTER ROAD  
GREENVILLE, FL. US 32331

**Article III**

The purpose for which this corporation is organized is:

PREPARING, PACKAGING AND SELLING PECAN MUFFINS, PECAN  
☐ BRITTLE AND OTHER PECAN CAKES, PIES AND CANDIES.

**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:

ANN S BENOIT, PRES  
4240 FARM CENTER ROAD  
GREENVILLE,, FL. 32331

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

Registered Agent Signature: ANN SHARON BENOIT

## **Article VI**

The name and address of the incorporator is:

ANN SHARON BENOIT  
4240 FARM CENTER ROAD

GREENVILLE, FL 32331

Electronic Signature of Incorporator: ANN SHARON BENOIT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ANN S BENOIT  
4240 FARM CENTER ROAD  
GREENVILLE, FL. 32331 US

Title: VP  
JAMES E BENOIT  
4240 FARM CENTER ROAD  
GREENVILLE, FL. 32331 US

## **Article VIII**

The effective date for this corporation shall be:

06/01/2011