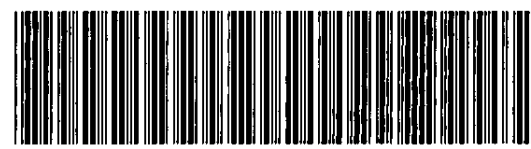


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward A. Millis
Attorney at Law
20 River Dunes Drive
Daytona Beach, Florida 32118

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

Re: BPAD SAUCES, INC.

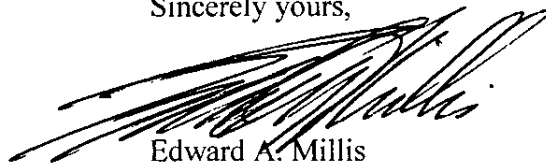
Dear Sirs:

Enclosed herewith, please find the original and copy of proposed Articles of Incorporation of the above named corporation and check to the Secretary of State to cover the following items:

1. Filing fee	\$ 35.00
2. Registered Agent Filing fee	\$ 35.00
3. Certified copy of Articles	<u>\$ 8.75</u>
Total	\$ 78.75

Would you please handle the filing of these Articles of Incorporation with the Secretary of State. Please mail a filing confirmation to me as quickly as possible.

Sincerely yours,



Edward A. Millis

encl.

ARTICLES OF INCORPORATION
OF
BPAD SAUCES, INC.

Article I - Name

The name of this corporation is BPAD SAUCES, INC. The mailing address/principal office of the corporation is: 526 Quail Pointe Lane, Ponte Vedra Beach, Florida 32082.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: To engage in all aspects and phases of production and wholesale and retail sale of sauces; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents (\$.10) per share. All stock issue shall be fully paid.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 13 PM 4:29

APPROVED
11 SEP 13 PM 4:29

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 526 Quail Pointe Lane, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is William R. Purcell, Jr., who hereby accepts such designation by his signature hereto.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
William R. Purcell, Jr.	526 Quail Pointe Lane Ponte Vedra Beach, Florida 32082
Pauline J. Purcell	526 Quail Pointe Lane Ponte Vedra Beach, Florida 32082

Article VIII - Incorporator

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

<u>Name</u>	<u>Address</u>
William R. Purcell, Jr.	526 Quail Pointe Lane Ponte Vedra Beach, Florida 32082

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment

This 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 subscriber has executed these articles of incorporation this 9th day of September, 2011.



Subscriber

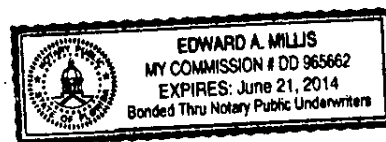
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William R. Purcell, Jr., who produced a driver's license as identification and who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of September, 2011.


Notary Public, State of Florida
My Commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

BPAD SAUCES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Ponte Vedra Beach, County of St. Johns, State of Florida, has named William R. Purcell, Jr., located at 526 Quail Pointe Lane, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.


William R. Purcell, Jr.
Registered Agent
