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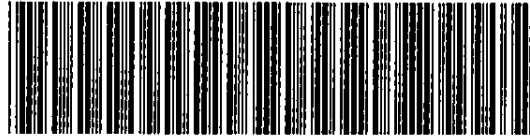
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 OCT 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

10/15/12
5

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SULLIMAR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ADDISON E. WALKER, ESQ.
Name (Printed or typed)

4313 Neptune Road
Address

St. Cloud, FL 34769
City, State & Zip

(407) 892-2525
Daytime Telephone number

N/A
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SULLIMAR, INC.

FILED
12 OCT 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following ARTICLES OF INCORPORATION.

ARTICLE I

The name of the corporation is SULLIMAR, INC. The principal office and mailing address of the corporation is 1203 Florida Avenue, St. Cloud, Florida 34769.

ARTICLE II

The duration of the corporation shall be perpetual. The date of the commencement of corporate existence shall be the date the ARTICLES OF INCORPORATION are filed with the Secretary of State.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To prepare, create, manufacture, bottle, distribute, and sell all types and manner of sauces and condiments, including barbecue and dipping sauces, and to obtain patents, trade marks, and copy-rights for those products.

2. To license the manufacture, bottling, and distribution of all condiments and sauces, and to build, purchase, lease, import, export, or otherwise acquire and dispose of property and machinery necessary for the furtherance of such business.

3. To merchandise, sell, and offer for sale, and to distribute at wholesale and retail, any and all foods and food stuffs of whatever kind and description, including condiments and sauces of any type or nature, whether directly or through brokers and agents.

4. To buy, sell, exchange, lease, manage, maintain, and operate real property of every kind, and to otherwise own hold, rent, encumber, mortgage, and invest in real property of every kind and description.

5. To transact any other trade or business which can, in the opinion of the management of the corporation, be advantageously carried on in connection with or auxiliary to the general purposes

of the corporation, and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share. The stock shall be issued and redeemed as follows:

1. There shall be one class of common stock; there shall be no preferred stock, and the stock shall not be issued as a special class in series. The shareholders shall not have any pre-emptive rights.

2. The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

3. The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the director or directors.

4. The stock shall be issued from time to time as may be determined by the Board of Directors.

5. Upon dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as holdings may appear upon the stock record of the corporation.

6. The presence, at any stockholders meeting, in person or by proxy, of persons entitled to vote a simple majority of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of a simple majority of the outstanding shares of the corporation shall be the act of the stockholders.

ARTICLE V

The initial directors of this corporation are RICHARD C. SULLIVAN and BRIAN J. MARTZ, the address for both of whom is 1203 Florida Avenue, St. Cloud, Florida 34769. At the first annual meeting of the shareholders, and at each annual meeting thereafter, the shareholders shall elect a director or directors, to hold office until the next succeeding annual meeting of shareholders. There shall never be less than one director.

ARTICLE VI

The initial street address of the registered office of the corporation in the State of Florida is 1203 Florida Avenue, St. Cloud, Florida 34769. The name of the initial registered agent at that address is LAURI M. SULLIVAN.

ARTICLE VII

The name and address of the persons signing these ARTICLES OF INCORPORATION as the Incorporators are:

NAME	ADDRESS
RICHARD C. SULLIVAN	1203 Florida Avenue St. Cloud, Florida 34769
BRIAN J. MARTZ	1203 Florida Avenue St. Cloud, Florida 34769

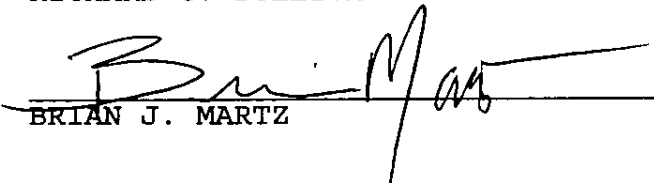
ARTICLE VIII

These ARTICLES OF INCORPORATION may be amended in the manner provided by law. The amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a simple majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written document stating their intention that a certain amendment of these ARTICLES OF INCORPORATION be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed and subscribed the foregoing ARTICLES OF INCORPORATION on this 8th day of October, 2012.



RICHARD C. SULLIVAN



BRIAN J. MARTZ

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared RICHARD C. SULLIVAN and BRIAN J. MARTZ, described as the Incorporators, and who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that they subscribed the above ARTICLES OF INCORPORATION, both of whom are personally known to me.

DATED this 8th day of October, 2012.

Addison E. Walker
NOTARY PUBLIC, State of FL
My Commission Expires:



ADDISON E. WALKER
Commission # DD 844061
Expires December 21, 2012
Bonded Thru Troy Fain Insurance 800-388-7019

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

In compliance with Section 48.091, Florida Statutes, and Chapter 607 et seq., Florida Statutes, the following is submitted:

That SULLIMAR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, has named LAURI M. SULLIVAN, whose address is 1203 Florida Avenue, St. Cloud, Florida 34769, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provision of Florida Law relative to keeping the designated office open.

10-8-12
Date

Lauri M. Sullivan
LAURI M. SULLIVAN
Registered Agent

FILED
12 OCT 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA