

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8970  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailing No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

JAN 18 1995 BSB

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No. _____
BY	AAK		

WALK-IN  
 Will Pick Up 1-18 12:00

RE: Snack House, Inc.

ITEM	STATE FEE	DISBURSED
Customer Inquiry	\$0.00	
Art. of Amnd. File		
Corporate Record Search		
LLC Partnership File		
Small Corp. File		
( Cont. Copy(s) )		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S:		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement	01/18/95	01/03/95
Reg. Agent Service	444+122.50	444+122.50
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		
FEES	\$ _____	
DISBURSED	\$ _____	
SURCHARGE	\$ _____	
TAX on corporate supplies	\$ _____	
SUBTOTAL	\$ _____	
PREPAID	\$ _____	
BALANCE DUE	\$ _____	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

SNACK HOUSE, INC.

FILED

95 JAN 18 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation, for profit, under the laws of the State of Florida, does hereby subscribe to and adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is SNACK HOUSE, INC.

ARTICLE II. DURATION AND PRINCIPAL OFFICE

The duration of this corporation shall be perpetual and the date and the time of the commencement of the corporate existence of this corporation shall be the time of the filing of these Articles of Incorporation by the Department of State. The principal office is 14231 Bay Drive, Fort Myers, Florida 33919.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to issue is: 1,000 shares of common voting stock with a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 14231 Bay Drive, Fort Myers, Florida 33919, and the name of the Initial Registered Agent of this corporation at that address is Michael W. Murray.

ARTICLE V. PURPOSE

The general purpose for which this corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles is Incorporator is: Michael W. Murray whose address is 14231 Bay Drive, Fort Myers, Florida 33919.

## ARTICLE VII. DIRECTORS

The number of Directors constituting the initial Board of Directors shall be one (1) and the name and address of each person who is to serve as a member thereof is as follows:

NAME	ADDRESS
Michael W. Murray	14231 Bay Drive, Fort Myers, FL 33919

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 17th day of January, A.D. 1995.

Signed, Sealed and Delivered  
in the Presence of:

Sign Michael W. Murray  
Print Michael W. Murray \_\_\_\_\_  
Michael W. Murray, Incorporator

Sign Jacqueline K. Marable  
Print JACQUELINE K. MARABLE

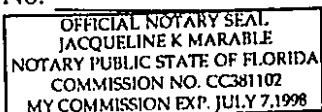
STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 17th, day of January, 1995, by Michael W. Murray, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

NOTARY PUBLIC:

Sign Jacqueline K. Marable  
Print JACQUELINE K. MARABLE  
State of Florida at Large (SEAL)  
Commission No. \_\_\_\_\_

My Commission Expires:



## ACCEPTANCE BY RESIDENT AGENT

I, Michael W. Murray, the Resident Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Resident Agent in Chapters 607.0501 and 607.0505 of Florida Statutes.

Michael W. Murray  
Michael W. Murray, Resident Agent

ALLEN, KNUDSEN, DEBOEST & ROBERTS, P.A.

ATTORNEYS AT LAW  
ESTABLISHED 1917

1015 HENDRY STREET  
POST OFFICE BOX 2080  
FORT MYERS, FLORIDA 33902  
TELEPHONE (813) 334-1380  
TELEFAX (813) 334-1381  
TELETYPE (813) 334-0200

1015 HENDRY STREET  
POST OFFICE BOX 2080  
FORT MYERS, FLORIDA 33902  
TELEPHONE (813) 334-1380  
TELEFAX (813) 334-0200

GEORGE L. ALLEN (813) 334-1380  
BRONDA A. BAILY  
TOM W. CLIFFORD  
CHRISTOPHER N. DAVIS  
RICHARD D. DEBOEST  
RICHARD D. DEBOEST II  
ROBERT B. DICKWELL  
G. MICHAEL JACKSON

PLEASE REPLY TO  
FORT MYERS OFFICE  
March 2, 1995

ARTHUR K. KNUDSEN, JR.  
DORRENCE L. LINSICK  
HOWARD S. RICHARD, RETIRED  
CHARLES M. ROBERTS  
LINDA W. MILLER  
WILLIAM E. STOCKMAN  
TAMMY LADY WISEMAN  
BOARD CERTIFIED IN  
MARITAL AND FAMILY LAW

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

15011001-4/1/95 11:15  
02/07/95 -011601-017  
444435.00 -444435.00

RE: SNACK HOUSE, INC.

Dear Sir:

Enclosed please find Change of Registered Office and Registered Agent for filing on the above referenced corporation along with our firm's check in the amount of \$35.00 representing said change.

Thank you for your courtesy and attention in this matter.

Very truly yours,

*Arthur K. Knudsen, Jr.*  
Arthur K. Knudsen, Jr.

AKKJr./jm

Enclosure: As Stated

95 MAR -6 AM 8:33  
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

- I. NAME: SNACK HOUSE, INC. Document #P95000004339
- II. ADDRESS OF CURRENT REGISTERED OFFICE: 1423 Bay Drive, Fort Myers, Florida 33919.
- III. NEW REGISTERED OFFICE: 1536 Rosada Way, Fort Myers, Florida 33902.
- IV. CURRENT REGISTERED AGENT: Michael W. Murray.
- V. NEW REGISTERED AGENT: J. Winford Ellis.
- VI. The street address of said corporation's registered office and the street address of the business office of said corporation's registered agent, as changed, will be identical.
- VII. The new Registered Agent of Snack House, Inc. was appointed by the Board of Directors of said corporation.

IN WITNESS WHEREOF the undersigned, Resident Agent, has executed this Change 77  
of Registered Office and Registered Agent on this 20th day of February, A.D. 1995.

Signed, Sealed and Delivered  
In the Presence of:

Jacqueline K. Murray  
Print Jacqueline K. Murray

Michael W. Murray  
Print Michael W. Murray

Michael W. Murray  
Michael W. Murray, Resident Agent

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 1995, by Michael W. Murray, who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign Jacqueline K. Murray  
Print Jacqueline K. Murray  
State of Florida At Large  
Commission No. NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO: CL981102  
MY COMMISSION EXP. JULY 7, 1996

My Commission Expires:

ACCEPTANCE BY NEW RESIDENT AGENT

I, J. Winsford Ellis, the new Resident Agent, appointed by the Board of Directors of Snack House, Inc., do hereby accept such designation as Registered Agent for said corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Resident Agent in Chapters 607.0501 and 607.0505 of Florida Statutes.

J. Winsford Ellis  
J. Winsford Ellis, Resident Agent