

# 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 \_\_\_\_\_

Mailor 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

\_\_\_\_\_ of \_\_\_\_\_

RE: Snack House, Inc.

	FEE	DISBURSED
Capital Expenses	\$	
Art. of Inc. File	\$	
Corp. Record Search	\$	
Ltd. Partnership File	\$	
Foreign Corp. File	\$	
(1) Cert. Copy(s)	\$	
Art. of Amend. File	\$	
Dissolution/Withdrawal	\$	
C U S-	\$	
Fictitious Name File	\$	
Name Reservation	\$	
Annual Report/Reinstatement	\$	
Reg. Agent Service	+++122.50	+++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.	\$	
<b>SUBTOTALS</b>	\$	\$

FEE.....	\$
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 as 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

Print

Sign

Print

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:

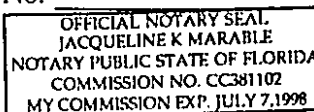
Sign

Print

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, DEBOIST & ROBERTS, P. A.

ATTORNEYS AT LAW  
ESTABLISHED 1917

1415 HENDRY STREET  
POST OFFICE BOX 2380  
FORT MYERS, FLORIDA 33902  
TELEPHONE (813) 334-1381  
FACSIMILE (813) 334-0266

1415 HENDRY STREET  
POST OFFICE BOX 2380  
FORT MYERS, FLORIDA 33902  
TELEPHONE (813) 334-1381

99500004339

GEORGE L. ALLEN (1916-1996)  
BRENDA A. BAYL  
LORI W. CLIFFORD  
CHRISTOPHER N. DAVIS  
RICHARD D. DEBOIST  
RICHARD D. DEBOIST II  
ROBERT B. DUCKWALL  
C. MICHAEL JACKSON

PLEASE REPLY TO  
FORT MYERS OFFICE  
March 2, 1995

ARTHUR K. KNUDSEN, JR.  
TERENCE J. LUSICK  
HOWARD S. RICHARDS, RETIRED  
EDWARD M. ROBERTS  
LINDA W. MILLER  
WILLIAM L. STECKMAN  
TAMARA EDDY WISMAN

\*BOARD CERTIFIED IN  
MARITAL AND FAMILY LAW

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

RE: SNACK HOUSE, INC.

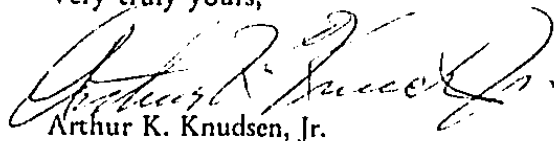
5010001422115  
03/03/95 011001-017  
\*\*\*\*\* 35.00 \*\*\*\*\* 35.00

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.

AKKJr./jm

Enclosure: As Stated

FILED  
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 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. Murale  
Print SACQUILINE K. MARALE

Arthur K. Kachubski  
Print ARTHUR K. KACHUBSKI

Michael W. Murray  
Michael W. Murray, Resident Agent

FILED  
95 MAR -6 AM 8:33  
TALLAHASSEE, FLORIDA

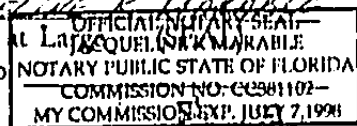
STATE OF FLORIDA  
COUNTY OF LEE

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

My Commission Expires:

NOTARY PUBLIC:

Sign Jacqueline K. Marable  
Print Jacqueline K. Marable  
State of Florida at Lake Wales  
Commission No. \_\_\_\_\_



ACCEPTANCE BY NEW RESIDENT AGENT

I, J. Winford 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. Winford Ellis  
J. Winford Ellis, Resident Agent