

P95000017080

BURGESS, HARRELL, MANCUSO & OLSON, P.A.

Attorneys at Law

James H. Burgess, Jr.
Board certified civil trial lawyer

Donald J. Harrell
Also admitted in Pennsylvania

R. Lynette Mancuso
Board certified real estate lawyer
Certified circuit & family court mediator

Paul E. Olson
Board certified real estate lawyer

February 27, 1995

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

Re: Filing of Articles of Incorporation
SOUTHERN STYLE FOODS, INC.

FILED
MAR 1 1995
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the original of the Articles of Incorporation for the above-referenced corporation, and a check in the total amount of the following:

Articles Filing Fee	\$35.00
Agent Designation Filing Fee	15.00
	\$70.00

Please file the original and return evidence of filing to me.

Thank you for your promptness. If you have any questions or comments in this regard, please do not hesitate to contact me.

Yours truly,

Paul E. Olson
Paul E. Olson
For the Firm

Encs.

cc: client (w/o/encs.)

B. RECEIVED MAR 2 1995

FILED
95 MAR -1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2055 Main Street Suite 300 Sarasota, Florida 34237
Tel. 813-566-5700 Fax 813-566-0189

EFFECTIVE DATE

ARTICLES OF INCORPORATION
OF
SOUTHERN STYLE FOODS, INC.

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Business Corporation Act.

ARTICLE I
NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1 Name. The name of the corporation shall be SOUTHERN STYLE FOODS, INC.

Section 1.2 Principal Office and Mailing Address. The corporation's principal office, if known, shall be 4723 Traylor Avenue, Sarasota, Florida 34234, and the mailing address of the corporation shall be 4723 Traylor Avenue, Sarasota, Florida 34234. The corporation may change the foregoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

Section 1.3 Initial Registered Agent and Office; Statement of Acceptance. The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be PAUL E. OLSON. The initial Registered Office street address of the Registered Agent shall be 2033 MAIN STREET, SUITE 300, SARASOTA, FLORIDA 34237. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II
COMMENCEMENT AND DURATION

Section 2.1 Commencement of Corporate Existence. The corporation's existence shall commence at 12:01 A.M. on the date of the subscription and acknowledgment hereof, which date shall be within five (5) business days prior to the filing hereof by the Department of State.

Section 2.2 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

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55 MAR -1 AM 8 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III
PURPOSE AND POWERS

Section 3.1 Purpose. The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2 Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida Business Corporation Act.

ARTICLE IV
AUTHORIZED SHARES

Section 4.1 Class, Number, Par and Description. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one (1) class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand (1,000) shares at one dollar (\$1.00) par value. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

Section 4.2 Consideration. The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

Section 4.3 No Preemptive Rights. The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Section 4.4 Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V
GENERAL

Section 5.1 Amendment. The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

Section 5.2 Organizational Meeting. After the corporate existence begins, an organizational meeting of any initial directors and/or incorporators, as the case may be, shall be held, at the call of a majority, to elect directors if needed, appoint officers, adopt bylaws, and transact other necessary business. The person(s) calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each person called.

Section 5.3 Incorporators. The name and address of the incorporator executing this instrument is as follows: PAUL E. OLSON - 2033 MAIN STREET, SUITE 300, SEVENTH FL., FLORIDA 34237.

IN WITNESS WHEREOF, the undersigned executed this instrument this 24 day of June, 1973.

SIGNATOR:

PAUL E. OLSON

Incorporator & Registered Agent

FILED
95 JUN 28 1973
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BURGESS, HARRELL, MANCUSO & OLSON, P.A.
Attorneys at Law

2033 Main Street, Suite 500 Sarasota, Florida 34237
(City, county, state)

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SE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
55 NOV 27 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of §607.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, PAUL E. OLSON, hereby resigns as Registered Agent for SOUTHERN STYLE FOODS, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. Please proceed with an administrative dissolution of the above corporation.



PAUL E. OLSON

FILED
55 NOV 27 AM 10:08
TALLAHASSEE, FLORIDA



P95000017080

FLORIDA DEPARTMENT OF BANKING AND FINANCE
Sandra J. Martham
Secretary of State

January 2, 1996

SOUTHERN STYLE FOODS, INC.
4723 TRAYLOR AVENUE
SARASOTA, FL 34234

SUBJECT: SOUTHERN STYLE FOODS, INC.
Ref. Number: P95000017080

Our records indicate the registered agent for the above named corporation resigned on November 27, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1996

SOUTHERN STYLE FOODS, INC.
4723 TRAYLOR AVENUE
SARASOTA, FL 34234

SUBJECT: SOUTHERN STYLE FOODS, INC.

Document #: P95000017080

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 296A00009742

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SOUTHERN STYLE FOODS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 5, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000017080.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Fifth day of March, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State