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Blountstown Office:

305 Fannin Avenue Blountstown, FL 32424 Phone: (904) 674-5424 Fax: (904) 674-3127 Marianna Office:

2867 Jefferson Street Marianna, FL 32446 Phone: (904) 526-5425 Fax: (904) 526-2425

March 21, 1995

Florida Department of State New Filings Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200001438052 -03/23/95--01059--018 \*\*\*\*122.50 \*\*\*\*122.50

Re: Pea Ridge Food Services, Inc.

Gentlemen:

Enclosed is the original and two copies of the Articles of Incorporation for the above-referenced which includes the acknowledgment by the Registered Agent.

Also enclosed is Trust Account Check No. 3415 in the sum of \$122.50 as the filing fee for same. It would be appreciated if you would file the Articles and provide a certified copy of same to the above address.

If you have any questions or comments, please advise.

Sincerely,

SAMANTHA BARTON

Secretary

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1995

BILL A. CORBIN, ESQUIRE 305 FANNIN AVE. BLOUNTSTOWN, FL 32424

SUBJECT: PEA RIDGE FOOD SERVICES, INC.

Ref. Number: W95000006640

We have received your document for PEA RIDGE FOOD SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 795A00013608

# ARTICLES OF INCORPORATION

OF

# PEA RIDGE FOOD SERVICES, INC.

The undersigned subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be PEA RIDGE FOOD SERVICES, INC., and its initial post office address is Post Office Box 214, Bristol, Florida 32321, its principal office for the conduct of business is located on Lakeside Lane, Bristol, Florida 32321. The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE II

This corporation shall have perpetual existence.

# ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Hundred Dollar (\$100) par value common stock.

# ARTICLE V

The registered agent and registered office of this corporation are: Mark S. Plummer, Lakeside Lane, Bristol, Florida 32321.

#### ARTICLE VI

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:

Mark S. Plummer, Lakeside Lane, Bristol, Florida 32321; and Jo A.

Plummer, Lakeside Lane, Bristol, Florida 32321.

#### ARTICLE VII

The names and addresses of the subscribers/incorporators signing these Articles are: Mark S. Plummer, Lakeside Lane, Bristol, Florida 32321; and Jo A. Plummer, Lakeside Lane, Bristol, Florida 32321.

## ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be 8vested in the Shareholders.

#### ARTICLE IX

Special meetings of Shareholders may be called by the holders of not less than a majority of the shares entitled to vote.

## ARTICLE X

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Shareholders of this corporation.

## ARTICLE XI

The initial Stockholders and Officers of this Corporation,

PAGE 2 OF 4 PAGES

and their respective shares of stock, are as follows:

NAME

SHARES

(Seal)

(Seal)

- Mark S. Plummer, \* 50 President/Vice-President/Registered Agent, and
- Jo A. Plummer, Secretary/Treasurer,
- The parties being Husband and Wife, the stock is held in an estate-by-the-entirety.

The issuance of any further shares shall be restricted as provided in the bylaws.

#### ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers/incorporators and designated registered agent have executed these Articles of Incorporation on this 21st day of March, 1995.

MARK S./PLUMMER

Director/Subscriber

(Seal)

Director/Subscriber

I hereby certify I am familiar with and accept the duties and responsibilities as registered agent/for said corporation.

S. PLUMMER

Registered Agent

STATE OF FLORIDA

COUNTY OF CALHOUN

The foregoing instrument was acknowledged before me this 21st day of March, 1995 by MARK S. PLUMMER and JO A. PLUMMER, who are personally known to me and who did take an oath.

Natory Public, State of Florida My Commission Expires April 9, 1995 Bunds of three Troy Folin-Insurance Inc.

VIRGÍNIA O. CORBIN

NOTARY PUBLIC - State of Florida

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Matery D.J. N., State of Florida My Committee Des Design P, 1995 Face Charles Fry Commission of No.

VIRGINIA O. CORBIN

NOTARY PUBLIC - State of Florida (0090よん)

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