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 ((H95000005221)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: SOUTH ATLANTIC COLD STORAGE OF CENTRAL FLORIDA  
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TO: Florida Division of Corporations

FAX NO.: (904)922-4000

FROM: Karen Peterson

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DATE: May 10, 1995

TIME: 11:04am

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## ARTICLES OF INCORPORATION

OF

## SOUTH ATLANTIC COLD STORAGE OF CENTRAL FLORIDA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

EFFECTIVE DATE

## ARTICLE I

## NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is South Atlantic Cold Storage of Central Florida, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 2421 Dennis Street, Jacksonville, Florida 32204.

## ARTICLE II

## DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III

## PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

- 1 -

Prepared by: Linda Y. Kalso, Fla Bar No. 298662  
Foley & Lardner  
200 Laura Street, Jacksonville, FL 32202  
904/359-2000

Fax Audit No. H95000005221

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**ARTICLE IV****CAPITAL**

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$.01 per share.

**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 2421 Dennis Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is William H. Morris.

**ARTICLE VI****DIRECTORS**

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

**NAME**

William H. Morris

**ADDRESS**

2421 Dennis Street  
Jacksonville, Florida 32204

**ARTICLE VII****BYLAWS**

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VIII**

**INCORPORATOR**

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

**NAME**

William H. Morris

**ADDRESS**

2421 Dennis Street  
Jacksonville, Florida 32204

**ARTICLE IX**

**INDEMNIFICATION**

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE X**

**AMENDMENT**

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 9th day of May, 1995.



WILLIAM H. MORRIS, Incorporator

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: 5-10-05 : 11:10 : JACKSONVILLE OFFICE+ DIV OF CORPORATIONS: # 0 / 0

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### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.



WILLIAM H. MORRIS, Registered Agent

Date: May 9, 1995

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08-30-1995 10:04:20 FROM: FOLEY & LARDNER TO: JACKSONVILLE FL 32202-2000

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DOCUMENT TYPE: BASIC AMENDMENT  
NAME: SOUTH ATLANTIC COLD STORAGE OF CENTRAL FLORIDA, INC.  
FAX AUDIT NUMBER: N95000009603 CURRENT STATUS: REQUESTED  
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**FROM:** Karon Peterson

**FAX NO.:** (904) 359-8700

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00-30-1995 10/12/95 FROM FOLEY/MORRIS INC

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Stock shall be entitled to receive the same notice of meetings of stockholders which is given to the holders of Class A Voting Common Stock and shall have the right to attend all meetings of shareholders."

The foregoing amendment was adopted by the unanimous written consent of Stockholders and Directors of the corporation effective the 16 day of August, 1995. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 16 day of August, 1995

  
William H. Morris, President

C:\MS\1\MOBILE\AMEND.CP (6/1/95) (JAXC) (1) (1)