

P95000037615

LAW OFFICE OF
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET
POST OFFICE BOX 1000
TRENTON, FLORIDA 32693

(904) 463-1000

May 8, 1995

Honorable Sandra B. Mortham
Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

Re: **K SAUCE, INC.**

Dear Mrs. Mortham:

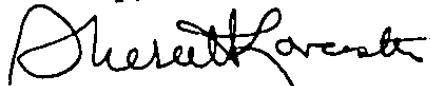
Enclosed please find the original and one copy of the Articles of Incorporation and the original and one copy of the Instrument Designating a Resident Agent for the above named corporation. Also enclosed is a check for payment of the following:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Designation of Resident Agent	<u>35.00</u>
TOTAL	\$122.50

Please return the certified copy of the Articles of Incorporation to this office when completed.

Thank you for your attention in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,



Sherree H. Lancaster

SHL/shs

Enclosures

SDR

RECEIVED
SECRETARY OF STATE
MAY 10 AM 9:40
TALLAHASSEE, FLORIDA

400001488164
-05/10/95--01101--013
****122.50 ****122.50

ARTICLES OF INCORPORATION
OF
K SAUCE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the corporation is K Sauce, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The mailing address for the corporation is Post Office Box 15,
Bostwick, Florida 32007.

ARTICLE THREE: DURATION

The term of existence of the corporation is perpetual. The date of commencement of the corporation shall be upon filing of these articles.

ARTICLE FOUR: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FIVE: CAPITAL STOCK

This corporation is authorized to issue 1,500 shares of One Dollar (\$1.00) par value common stock. The Board of Directors is empowered to issue I.R.C. 1244 Stock.

ARTICLE SIX: PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SEVEN: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 109 East Wade Street, Trenton, Florida 32693, and the name of the initial registered agent is SHEREE H. LANCASTER, whose address is the 109 East Wade Street, Trenton, Florida 32693.

FILED
95 MAY 10 AM 8:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE EIGHT: DIRECTORS

The initial Board of Directors of the corporation shall consist of three (3) members. The Board of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The names of the initial Board of Directors are:

KENDELL HANCOCK
Route 2, Box 3584
Palatka, FL 32177

SAM WINBERLY
Post Office Box 2095
Palatka, FL 32178

CHARLOTTE W. HANCOCK
Post Office Box 96
Bostwick, FL 32007

ARTICLE NINE: INCORPORATION

The name and address of the incorporator is:

SHEREE H. LANCASTER
Post Office Box 1000
Trenton, FL 32693

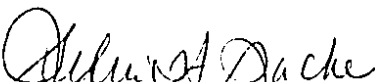


SHEREE H. LANCASTER

STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, the undersigned officer, personally appeared **SHEREE H. LANCASTER**, who is personally known to me to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 8th day of May, 1995.



NOTARY PUBLIC SYLVIA H. SACHE
My commission expires:
CC 115305

Notary Public, State At Large, State Of Florida.
My Commission Expires June 24, 1995

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that K SAUCE, INC., desiring to be organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, County of Putnam, State of Florida, has named **SHEREE H. LANCASTER**, located at 109 East Wade Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

SHEREE H. LANCASTER
Registered Agent

FILED
05 MAY 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000037615

JOHN F. SPROULL, JR.
ATTORNEY AT LAW
314 ST. JOHNS AVENUE
PALATKA, FLORIDA 32177
PHONE 904-325-5301
FAX 904-325-3049

February 9, 1996

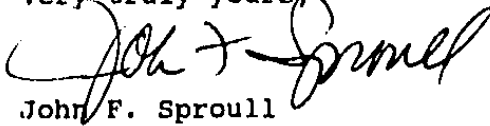
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: K SAUCE, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Amendment for K SAUCE, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Very truly yours,


John F. Sproull

JFS:jt

Enclosure

400001825494
-05/16/96--01126--005
*****70.00 *****70.00

RECEIVED
96 MAY -6 AM 8:52
DIVISION OF CORPORATIONS

55 MAY -6 AM 10:26
DIVISION OF CORPORATIONS

SH $\frac{5}{14}$
Amend.

**ARTICLES OF AMENDMENT
K SAUCE, INC.**

These Articles of Amondment were adopted by the shareholders of K Sauce, Inc. at a special meeting held May 1, 1996. The amendments were approved by a unanimous vote of the shareholders.

Article Seven - Registered Office

The street address of the registered office of the corporation is 3108 St. Johns Avenue, Palatka, Florida 32177 and the name of the registered agent of the corporation at the corporation's registered office is Charlotte W. Hancock.

Article Eight

The Corporation shall have no Directors. The business of the Corporation shall be managed by its Officers. The names and addresses of the Officers are:

Kendell Hancock	President	Route 2, Box 3584, Palatka, FL 32177
Sam Wimberly	Treasurer	P.O. Box 2095, Palatka, FL 32177
Charlotte W. Hancock	Secretary	P.O. Box 96, Palatka, FL 32105

I HEREBY CERTIFY that these Articles of Amendmen. are true and correct.

Charlotte W. Hancock
Charlotte W. Hancock, Secretary

RECEIVED
MAY 1 1996
10:26

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That K SAUCE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, County of Putnam, State of Florida, has named CHARLOTTE W. HANCOCK, P.O. Box 96, Bostwick, FL 32007, as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

Charlotte W. Hancock
Resident Agent