

*Granny's Apples*  
2510 Brazilia Ct.,

941-639-3922  
Punta Gorda, Florida 33950

*P95000053778*

June 30, 1995

100001532021  
-07/07295--01037--0006  
\*\*\*\*122.50 \*\*\*\*122.50

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

SUBJECT: Granny's Apples, Inc.

Gentlemen,

Enclosed please find the original and two copies of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Designation of the Registered Agent.

Very truly yours,

*Ellen Simoni*  
Ellen Simoni

Granny's Apples  
2510 Brazilia Ct.  
Punta Gorda, FL 33950

(941) 639-3922

FILED  
JUL 1 1995  
TALLAHASSEE, FL  
10:01

*7/12*

ARTICLES OF INCORPORATION  
OF  
GRANNY'S APPLES, INC.

ONE: The name of the corporation is GRANNY'S APPLES, INC.

TWO: The principal place of business and mailing address of this corporation shall be: 2510 Brazilia Ct., Punta Gorda, FL 33950-6302.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The duration of the corporation shall be perpetual.

FIVE: The aggregate number of shares which the corporation shall have authority to issue is 600 no-par common shares.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name  
Ellen M Simoni

Address  
2510 Brazilia Ct., Punta Gorda, FL 33950-6302

SEVEN: The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Ellen M. Simoni	2510 Brazilia Ct., Punta Gorda, FL 33950-6302
Marianne B. Simoni	23245 Billings Ave., Port Charlotte, FL 33954

EIGHT: The name and address of the sole incorporator is:

Name	Address
Ellen M. Simoni	2510 Brazilia Ct., Punta Gorda, FL 33950-6302

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated 6-30-95

Ellen M. Simoni

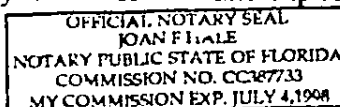
STATE OF FLORIDA  
COUNTY OF Charlotte

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Ellen M. Simoni, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation. OF GRANNY'S Apples INC.

Witness my hand and seal in the County and State named above this 30<sup>TH</sup> day of June 19 95. Presented PLA DRULIC as I.D.

Joan F. Hale  
Notary Public

My Commission # and expiration date



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Granny's Apples, Inc.
2. The name and address of the registered agent and office is:

Ellen M. Simonl

(NAME)

2510 Brazilia Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Punta Gorda, FL 33950-6302

(CITY/STATE/ZIP)

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

*Ellen M. Simonl*  
(SIGNATURE)

6/30/95  
(DATE)