

**P95000055253**

**CAPITAL CONNECTION**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*SDC*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>APL</u>	_____	_____	_____

WALK-IN Will Pick Up 7-18 1200

RE: Pa's Chucky Style  
Tater Sauce, Inc.

	C.C. FEE.	DISBURSED
_____ Capital Express™		
_____ Art. of Inc. File		
_____ Corp. Record Search		
_____ Ltd. Partnership File		
_____ Foreign Corp. File		
_____ ( ) Cert. Copy(s)		
_____ Art. of Amend. File		
_____ Dissolution/Withdrawal		
_____ C U S-		
_____ Fictitious Name File		
_____ Name Reservation		
_____ Annual Report/Reinstatement		
_____ Reg. Agent Service		
_____ Document Filing		
_____ Corporate Kit		
_____ Vehicle Search		
_____ Driving Record		
_____ Document Retrieval		
_____ UCC 1 or 3 File		
_____ UCC 11 Search		
_____ UCC 11 Retrieval		
_____ File No.'s, _____ Copies		
_____ Courier Service		
_____ Shipping/Handling		
_____ Phone ( )		
_____ Top Priority		
_____ Express Mail Prep.		
_____ FAX ( ) pgs.		
<b>SUBTOTALS</b>		

95 JUL 18 AM 10:13  
 FILED

95 JUL 18 AM 10:13

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**PO'S CHUNKY STYLE TARTER SAUCE, INC.**  
a Florida corporation

FILED  
55 JUL 18 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this Corporation is: **PO'S CHUNKY STYLE TARTER SAUCE, INC.**

ARTICLE 2 - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be at:  
15405 Willowdale, Tampa, Florida 33625.

ARTICLE 3 - DATE OF COMMENCEMENT

The existence of this Corporation shall commence on the date of the filing of these Articles of Incorporation with the Secretary of State, Division of Corporations.

ARTICLE 4 - PURPOSE

The Corporation is organized for the purpose of conducting any or all business activities permitted under the laws of the State of Florida. The specific nature of the business is: food, groceries and sundries sales and general business.

ARTICLE 5 - CAPITAL STOCK

This Corporation is authorized to issue Ten thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE 6 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this Corporation is:

Mary Jane Morgan Young, 15405 Willowdale, Tampa, Florida 33625.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This Corporation shall have a minimum of one (1) director initially whose name and street address is:

Mary Jane Morgan Young, 15405 Willowdale, Tampa, Florida 33625.

ARTICLE 8 - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Mary Jane Morgan Young, 15405 Willowdale, Tampa, Florida 33625.

ARTICLE 9 - AMENDMENTS

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 restriction.

SIGNATURE OF SUBSCRIBER

IT WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 3<sup>rd</sup>, 1995.

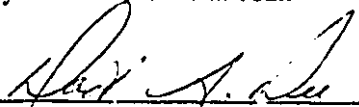
*Mary Jane Morgan Young*  
MARYJANE MORGAN YOUNG

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 3<sup>rd</sup> day of July, 1995, before me, the undersigned officer, personally appeared MARY JANE MORGAN YOUNG, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

DAVID A. DEE  
Notary Public, State of Florida  
My Comm. Expires Mar 19, 1998  
No. CC 350464  
Bonded Thru Official Notary Service

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF  
FLORIDA AT LARGE

My Commission Expires:

March 19, 1998

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

Pursuant to the provisions of Florida Statutes §607.0501, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida'

1. The name of the corporation is: **PO'S CHUNKY STYLE TARTER SAUCE, INC.**
  
2. The name and address of the registered agent and office is: Mary Jane Morgan Young, 15405 Willowdale, Tampa, Florida 33625.

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

Mary Jane Morgan Young, having been named as Registered Agent to accept service of process for the above-named corporation, at the registered office designated in this certificate and in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in that 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 for **PO'S CHUNKY STYLE TARTER SAUCE, INC.**

July 8, 1995  
Date

Mary Jane Morgan Young  
MARY JANE MORGAN YOUNG

95 JUL 18 AM 10:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P95000055253

CAPITAL CONNECTION

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 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: PO's Chucky style  
Tarter Sauce

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

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10/2/95
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- \_\_\_\_\_ Capital Express™
- \_\_\_\_\_ Art. of Inc. File
- \_\_\_\_\_ Corp. Record Search
- \_\_\_\_\_ Ltd. Partnership File
- \_\_\_\_\_ Foreign Corp. File
- \_\_\_\_\_ ( ) Cad. Copy(s)
- \_\_\_\_\_ Art. of Amend. File
- \_\_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_\_ C U S -
- \_\_\_\_\_ Fictitious Name File
- \_\_\_\_\_ Name Reservation
- \_\_\_\_\_ Annual Report/Reinstatement
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- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ Document Retrieval
- \_\_\_\_\_ UCC 1 or 3 File
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
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- \_\_\_\_\_ Courier Service
- \_\_\_\_\_ Shipping/Handling
- \_\_\_\_\_ Phone ( ) \_\_\_\_\_
- \_\_\_\_\_ Top Priority \_\_\_\_\_
- \_\_\_\_\_ Express Mail Prep. \_\_\_\_\_
- \_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs.

FILED  
 DISBURSED  
 95 OCT 2 11 59 AM '95

500001598555  
 10/02/95-01003-003  
 \*\*\*35.00 \*\*\*35.00

SUBTOTALS	
FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED  
 95 OCT 2 11 59 AM '95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>ARK</u>	_____	_____	_____

WALK-IN Will Pick Up 1102 1100

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 † 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

PO'S CHUNKY STYLE TARTER SAUCE, INC.  
a Florida corporation

FILED  
95 OCT -2 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **Corporate Name:** PO'S CHUNKY STYLE TARTER SAUCE, INC.

Pursuant to the provisions of F.S. 607.1006, the above-named Florida corporation hereby files these Articles of Amendment to give public notice of the following amendment to its Articles of Incorporation filed July 18, 1995 and bearing document number P95000055253.

2. **Text of Amendment:** ARTICLE 1 - NAME, is amended as follows:

The name of the corporation is changed

from: PO'S CHUNKY STYLE TARTER SAUCE, INC.

to: PO'S CHUNKY STYLE TARTAR SAUCE, INC.

to correct the incorrect spelling of the word tartar.

3. **Date of Adoption:** September 5, 1995.

4. **Manner of Adoption:** Approval by sole director and shareholder at organizational meeting.

5. **Shareholder Voting Groups:** All holders of the corporation's only class of common stock were entitled to vote on this amendment, and the vote required by law in favor of the amendment was, in fact, obtained.

Dated: September 5, 1995

IN WITNESS WHEREOF, the undersigned director has executed these Articles of  
Amendment to Articles of Incorporation on September 25<sup>th</sup>, 1995.

Mary Jane Morgan Young  
MARY JANE MORGAN YOUNG

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 25<sup>th</sup> day of September, 1995, before me, the undersigned officer, personally  
appeared MARY JANE MORGAN YOUNG, who is either personally known to me or who  
produced A/I as identification, and known to me to be the  
person whose name is subscribed to the within instrument, and who did / did not take an oath  
and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

DAVID A. DEE  
Notary Public, State of Florida  
My Comm. Expires Mar 19, 1998  
No. CC 350464  
Bonded thru Official Notary Register

David A. Dee  
NOTARY PUBLIC - STATE OF  
FLORIDA AT LARGE

My Commission Expires:

March 19, 1998