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MAY D. HELPCING WILLIAM H. LOHN

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

re: MOORE FINE FOODS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$70.00 for filing fees and registered agent designation.

Sincerely yours,

Steven M. Chamberlain

SMC: 1b Enclosures

c: Kevin Moore

M/15

1 0000001 54351 1 -07/24/957-01004--008 +++\*\*70.00 +++\*\*70.00

## ARTICLES OF INCORPORATION OF MOORE FINE FOODS, INC.



- 1. Name. The name of the corporation is: MOORE FINE FOODS, INC.
- 2. Purpose. The corporation may engage in any logal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital "lock of a par value of \$1.00 per share, 100 shares of which shall be Class A voting shares and 900 shares shall be Class B nenvoting shares.
- 4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on July 18, 1995.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 1299-B State Avenue, Holly Hill, FL 32117 and the name of its initial registered agent at such address is Kevin R. Moore.
- Location. The business and mailing address is 1299-B State Avenue, Holly Hill, Florida 32217.
- 7. Management. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Kevin R. Moore, 1299-B State Avenue, Holly Hill, Florida 32217.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 18 day of July, 1995.

Kevin R. Moore

## ARTICLES OF INCORPORATION OF MOORE FINE FOODS, INC.



- 1. Mang. The name of the corporation in: MOORE FINE FOODS, INC.
- 2. Purpose. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of a par value of \$1.00 per share, 100 shares of which shall be Class A voting shares and 900 shares shall be Class B nonvoting shares.
- 4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on July 18, 1995.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 1299-F State Avenue, Holly Hill, FL 3217 and the name of its initial registered agent at such address is Kevin R. Moore.
- 6. <u>Location</u>. The business and mailing address is 1299-B State Avenue, Holly Hill, Florida 32217.
- 7. Management. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Kevin R. Moore, 1299-B State Avenue, Holly Hill, Florida 32217.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 18 day of July, 1995.

Kevin R. Moore