

P95000066970

LAW OFFICES  
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PO BOX 1200  
119 U.S. 27 SOUTH  
LAKE PLACID, FLORIDA 33853  
(813) 465-1902  
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PRACTICE LIMITED TO ESTATE PLANNING  
WILLS, TRUSTS AND ESTATE TAXATION  
ESTATE AND TRUST LITIGATION

August 24, 1995

FILED  
1995 AUG 29  
TALLAHASSEE  
SECRETARY OF STATE  
TALLAHASSEE  
HARRISBURG (813) 382-1155  
WINTER HAVEN (813) 993-9994  
ARCADIA (813) 994-4542  
DOCAHATON (407) 891-8291

Secretary of State  
State of Florida  
Corporate Division  
Tallahassee, Florida 32304

0000001572120  
08/29/95-01055-0118  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Royal Castle Foods, Inc.

Enclosed please find the following:

1. An original plus one copy of the Articles of Royal Castle Foods, Inc.,
2. Certificate designating Resident Agent,
3. Our check in the amount of \$70.00

Please forward to me a stamped copy of the Articles of Incorporation.

Thank you for your attention to this matter.

Very truly yours,

*John S. Haile*  
John S. Haile

JSH/emf  
Enclosure

R. CHESNEY AUG 30 1995

ARTICLES OF INCORPORATION  
OF  
ROYAL CASTLE FOODS, INC.

FILED  
1995 AUG 29 PM 9:56  
TALLAHASSEE  
SECRETARY OF STATE

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be ROYAL CASTLE FOODS, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 1995 for accounting purposes only.

ARTICLE III

The address of the principal office is Tower Plaza, 461 U.S. 27 North, Lake Placid, Florida 33852 the mailing address of corporation is Tower Plaza, 461 U.S. 27 North, Lake Placid, Florida 33852.

ARTICLE IV

The corporation is organized for the specific purpose of food service.

ARTICLE V

This corporation is authorized to issue 7,500 shares of

one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John M. Moll	Tower Plaza 461 U.S. 27 North Lake Placid, Florida 33852

ARTICLE VII

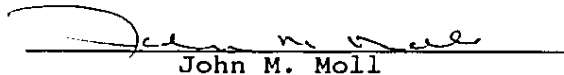
The street address of the initial registered office of this corporation is Tower Plaza 461 U.S. 27 North, Lake Placid, Florida 33852 and the name of the initial registered agent of this corporation at that address is John M. Moll.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
John M. Moll	Tower Plaza 461 U.S. 27 North Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this 21 day of Aug, 1995.

  
John M. Moll

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

ROYAL CASTLE FOODS, INC.


2. The name of the registered agent and office is:

John M. Moll  
Tower Plaza  
461 U.S. 27 North  
Lake Placid, Florida 33852

FILED  
1995 AUG 29 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A C K N O W L E D G M E N T

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.

  
John M. Moll  
Registered Agent

Date 24 Aug 95