

P96000017202

John J. Lynch
Crackers of Pinellas, Inc.
524 Lillian Drive
Madelra Beach, FL 33708

RECEIVED
FEB 22 11 51 AM '96
TALLAHASSEE, FL 32314

January 1, 1996

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

Re: Crackers of Pinellas, Inc.

Dear Sir or Madam:

200001721382
-02/22/96--01044--015
***122.5J ***122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



John J. Lynch
Crackers of Pinellas, Inc.

2/26/96


Enclosures

check stapled here

ARTICLES OF INCORPORATION

of

CRACKERS OF PINELLAS, INC.

95 FEB 22 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Crackers of Pinellas, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

John J. Lynch
524 Lillian Drive
Madeira Beach, FL 33708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

John J. Lynch
524 Lillian Drive
Madeira Beach, FL 33708

President

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

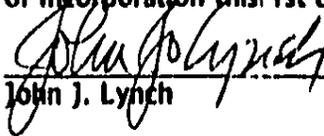
John J. Lynch
524 Lillian Drive
Madeira Beach, FL 33708

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

524 Lillian Drive
Madeira Beach, FL 33708

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 1996.



John J. Lynch

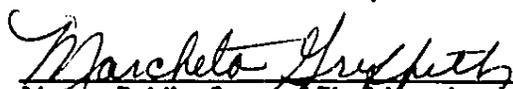
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John J. Lynch and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 1996.



MARCHETA GRIFFITH
My Commission CG241098
Expires Jan. 10, 1998
Bonded by HAI
800-422-1555



Notary Public, State of Florida at Large
My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
86 FEB 22 AM 9:45

**CERTIFICATE OF REGISTERED AGENT
OF
CRACKERS OF PINELLAS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

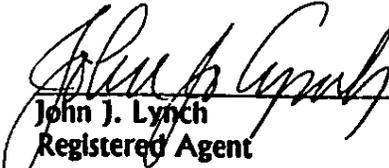
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

524 Lillian Drive
Madeira Beach, FL 33706

has named John J. Lynch, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 provisions of Florida Law in keeping open said office.


John J. Lynch
Registered Agent