

P 96 0000 22445

LAW OFFICES OF
BATEH & CLARK

ABRAHAM I. BATEH, P.A.
ROSS T. CLARK

1855 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207 8998
(904) 396-1300
(904) 396-3311

March 7, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CHAR-RU TREATS, INC.

Dear Sir or Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation and a check in the amount of \$122.50 which represents the following fees:

1. Filing Fee \$35.00
2. Certified Copy 52.50
3. Registered Agent Fee 35.00

800001738698
-03/11/96--01051--005
****122.50 ****122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. For our expedited purposes and your convenience, please use the enclosed UPS overnight shipping label to return the certified copy to me overnight.

Your prompt attention to this matter is greatly appreciated. If you have any questions please contact my office.

Very truly yours,



Ross T. Clark

RTC/lb
Enclosures

Ross T. Clark

R A accept

3-13-96

7C

**ARTICLES OF INCORPORATION
OF
CHAR-RU TREATS, INC.**

FILED
56 MAR -8 PM 8:10
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is Char-Ru Treats, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2784 Sadler Road, Fernandina Beach, Florida, 32034, and the name of the initial registered agent at that address is Charles R. Meredith. The address of the principal office of the corporation is 2784 Sadler Road, Fernandina Beach, Florida, 32034.

Before me, the undersigned authority, personally appeared Charles R. Meredith and Ruby L. Meredith, to me known to be the persons who executed the foregoing Articles of Incorporation, and who are personally known to me ~~or has produced~~ _____ as ~~identification~~ and acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of March, 1996.

Lynda L. Blankinship
Notary Public, State of Florida

My Commission Expires:



LYNDA L. BLANKINSHIP
MY COMMISSION # 06287854 EXPIRES
June 25, 1997
BONDED THRU TROY FARM INSURANCE, INC.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and street address of the initial directors are:

Charles R. Meredith
3729 Doubloon Trail
Yulee, Florida 32097

Ruby L. Meredith
3729 Doubloon Trail
Yulee, Florida 32097

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation are: Charles R. Meredith 3729 Doubloon Trail, Yulee, Florida 32097 and Ruby L. Meredith, 3729 Doubloon Trail, Yulee, Florida 32097. The incorporators of the corporation assign to this corporation their rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 1996.

I HEREBY ACCEPT AS
REGISTERED AGENT.

Charles R. Meredith
Charles R. Meredith - REGISTERED AGENT

Ruby L. Meredith
Ruby L. Meredith

FILED
MAR-8 1996
CLERK OF CIRCUIT COURT
FLORIDA