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426 N.W. 2nd Avenue Ocalo, Florida 34475 Telephone: (352) 732-3090 Fax: (352) 622-9857

April 16, 1996

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C-manth

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

Re: Incorporation of Feed Bag Deli, Inc. Our File No. 0496-2020

Dear Sir or Madam:

Enclosed please find the following:

- 1. The Articles of Incorporation of Feed Bag Deli, Inc.
- Check No. 1564 in the amount of \$122.50 payable to the Secretary of State, for payment of the filing of the Articles of Incorporation.
- 3. A self-addressed stamped envelope for return of the Articles.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Yvette D. Wilson, CLA Certified Legal Assistant

Nette D. Wilson,

/ydw

Enclosures

cc: Beverly A. Covington

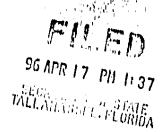
APR 19 19961 BSB

ARTICLES OF INCORPORATION

OF

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FEED DAG DELI, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of and address of this Corporation is are: FEBD BAG DELT, INC., 1516 SW 3rd Avenue, Ocala, FL 34474.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is

authorized to have outstanding at any time is 1000 shares of common stock having a par value of One Pollar (\$1.00) per share.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1516 SW 3rd Avenue, Ocala, Florida 34474, and the initial registered agent of this Corporation at such office shall be BEVERLY A. COVINGTON, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the director constituting the Initial Board of Directors is:

Beverly A. Covington 2870 SE 34th Street Ocala, FL 34471

ARTICLE VII - INCORPORATORS

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

Beverly A. Covington 2870 SE 34th Street Ocala, FL 34471

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing nor or hereinafter enacted.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of April .

1996.

BEVERLY A COVINGTON

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this <u>1546</u> day of <u>April</u>, 1996, by **BEVERLY A. COVINGTON**, who is

Identification and who did not take an oath.

OF ATT ATT ANTIC HONDING CO., INC.

NOTARY PUBLIC:

sign Wette D. W.

State of Florida at Large My Commission Expires: 7/6/99

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

BEVERLY A. COVINGTON

Date:

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