

P96000041287

Robert Sullivan
3060 Villa Street
Port Charlotte, FL 33980

April 18, 1996

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 18 1996

To Whom it May Concern:

Enclosed is a check for \$70.00 to cover the filing fees
of RWS, Inc. Please return the acknowledgment of incorporation to
the above address.

Thank you.


Robert Sullivan

FILED
95 MAY 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-9204
502-615

REGISTER MAY 14 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1996

ROBERT SULLIVAN
3060 VILLA STREET
PORT CHARLOTTE, FL 33980

SUBJECT: RWS, INC.
Ref. Number: W96000009204

We have received your document for RWS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00020623

ARTICLES OF INCORPORATION

OF

RWLS, INC.

FILED
96 MAY 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a business corporation under the laws of the State of Florida hereby certifies as follows:

1. The name of the corporation is

RWLS, Inc.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which the corporation is initially organized is the sale of food products and to transact any and all business allowed by law in the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000), all of which are classified as Common Stock with a par value of One Dollar (\$1.00) per share.

5. The address and mailing address of the principal place of business and initial registered office of the corporation is 3060 Villa Street, Port Charlotte, FL 33952. The registered agent at that address is Robert Sullivan.

6. The number of directors constituting the initial Board of Directors shall be One (1); and the name and address of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified are:

NAME

ADDRESS

Robert Sullivan

3060 Villa Street
Port Charlotte, FL 33980

7. The name and address of the incorporator is:

NAME	ADDRESS
Robert Sullivan	3060 Villa Street Port Charlotte, FL 33980

8. The affairs of the Corporation are to be managed by the following officers who are to serve until the first election thereof:

NAME	OFFICER
Robert Sullivan	President
Robert Sullivan	Secretary
Robert Sullivan	Treasurer

IN WITNESS WHEREOF, undersigned has this 23rd day of April, 1996 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Robert Sullivan

ACCEPTED BY REGISTERED AGENT:

Robert Sullivan

FILED
96 MAY 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA