networks PRESENCE DATE FERRO A LINANCIAL SERVICES

96 MAY 14 PT 1: 4P St.c. TALLAH . R. C. . . . . . . ORDA

ACCOUNT NO. : 078100000038

REFERENCE # 952086

5021572

AUTHORIZATION : COST LIMIT # \$ 70.00

ORDER DATE # May 13, 1996

ORDER TIME # 4 # 1.5 PM 1000001100001

ORDER NO. : 9520A6

CUSTOMER NO:

5021572

CUSTOMER: Ms. Jane Walker

GROCOCK LOFTIS & ADRAMSON

Suite 200

126 East Jefferson Street

Orlando, FL 32801

#### DOMESTIC FILING

NAME :

CREAMY-CRUNCHY FOODS, INC.

DIVISION OF CORPORATION 95 MAY 14 AH 8: 22

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION OF

 $FH_{\mathcal{F}(I)}$ 

Metaly Adday corporation under the Florida Business Corporations Act.

#### ARTICLE I Name of Corporation

The name of the corporation is:

CREAMY-CRUNCH'S FOODS, INC.

#### ARTICLE II Commencement of Business

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 the State of Florida.

#### **ARTICLE IV** Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

#### **ARTICLE V** Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VI Principal Place of Business

The initial street address in this state of the principal office of this corporation is 2525 Brampton Court, Orlando, FL 32817. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VII

The name and street address of the incorporator is:

Nanto

Address

Alan Shamblin

2525 Brampton Court Orlando, FL 32817

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE VIII Initial Board of Directors

The corporation shall have two (2) directors initially. The names and addresses of the initial directors are as follows:

<u>Name</u>

<u>Address</u>

Doyle M. Shamblin

5803 S.E. Highway 484 Belleview, FL 34421

Margaret T. Shamblin

5803 S.E. Highway 484 Belleview, FL 34421

# ARTICLE IX Initial Registered Office and Registered Agent

The initial designation of the registered office of this corporation is 2525 Brampton Court, Orlando, FL 32817, and the registered agent at this address is Alan Shamblin.

## ARTICLE X Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this we day of May, 1998.

Alan Shamblin, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

96 MAY 14 PH 148 Williams

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

That CREAMY-CRUNCHY FOODS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 2525 Brampton Court, Orlando, FL 32817, County of Orange, State of Florida, has named Alan Shamblin, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

REGISTERED AGENT:

Alan Shamblin

forms/corp/creamart