

P9600051524

LANE, TROHN, CLARK, BERTRAND, VREELAND & JACOBSEN

FILED

JOHN A. ATTAWAY, JR.  
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CLARENCE A. BOWWELL  
ROBERT M. BRUBH  
HANK B. CAMPBELL  
CHRISTINE M. CADINAL  
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MITCHELL D. FRANKS  
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POST OFFICE BOX 1878  
HARTOW, FLORIDA 33851-1878  
TELEPHONE (841) 633 0800  
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IN REPLY REFER TO:

LAKELAND

June 11, 1996

96 JUN 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PATRICK J. MURPHY  
GARY D. HARRIS  
EDWIN A. BOALDWIN, III  
STEVEN L. BELMI  
KIMBERLY A. BLOTT, JR.  
JONATHAN D. BOALDWIN  
WILLIAM J. BOALDWIN  
ROBERT G. STOKES  
JANET M. STUART  
JONATHAN D. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
DONALD H. WILSON, JR.

A. H. LANE (RETIRED)

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

Re: E.J.'s Famous Sauce, Inc.  
Our File: P320-37636

200001864762  
-06/18/96--01044--002  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find an original and copy of Articles of Incorporation for the above corporation, together with our firm's check in the amount of \$122.50, payable to the Secretary of State.

Please file these Articles and return one certified copy to me.

If you have any questions or problems with the enclosed, do not hesitate to call me.

Very truly yours,



Mark N. Miller

MNM:clr

Enclosure

PH 6/18/96

**ARTICLES OF INCORPORATION  
OF  
E.J.'S FAMOUS SAUCE, INC.**

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**FILED**  
96 JUN 17 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is E.J.'S FAMOUS SAUCE, INC., whose address is 709 East Canal Street, Mulberry, Florida 33806.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 709 East Canal Street, Mulberry, Fl. 33860 and the name of the initial registered agent of this

corporation at that address is Thomas S. Petcoff. The principal office and mailing address of the corporation is Post Office Box 2007, Lakeland, FL 33806-2007.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

| <u>Name</u>       | <u>Address</u>                         |
|-------------------|--|
| RODNEY FORSETT    | P.O. Box 334, Mulberry, FL 33860       |
| ELLIOTT B. GRUDEM | P.O. Box 2422, Lakeland, FL 33806-2422 |
| KACEY P. GRUDEM   | P.O. Box 2422, Lakeland, FL 33806-2422 |
| THOMAS S. PETCOFF | P.O. Box 2007, Lakeland, FL 33806-2007 |

#### ARTICLE VII - INCORPORATOR

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

| <u>Name</u>       | <u>Address</u>                         |
|-------------------|--|
| THOMAS S. PETCOFF | P.O. Box 2007, Lakeland, FL 33806-2007 |

#### ARTICLE VIII - OFFICERS

The names of the officers who, subject to the bylaws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, shall be:

| <u>Name</u>       | <u>Office</u>  |
|-------------------|----------------|
| THOMAS S. PETCOFF | President      |
| RODNEY FORSETT    | Vice President |
| ELLIOTT V. GRUDEM | Treasurer      |
| ELLIOTT V. GRUDEM | Secretary      |

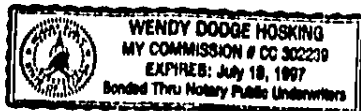
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of  
Incorporation this 5 day of June, 1996.

*[Signature]*  
*[Signature]*

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 5<sup>th</sup> day of  
June, 1996, by Thomas S Petroff, who is known to me or who  
has produced \_\_\_\_\_ as identification.

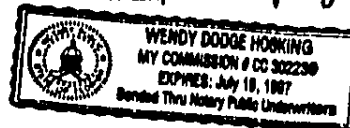
SEAL



*[Signature]*  
Notary Public, State  
of Florida at Large

Wendy Dodge Hosking  
Print Name Above

Commission Expiration: July 18 1997



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
86 JUN 17 PM 1:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
That E.J.'S FAMOUS SAUCE, INC., desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business at: 709 East Canal Street, Mulberry, FL  
33806, has named THOMAS S. PETCOFF, located at Post Office Box 2007, Lakeland,  
FL 33860, as its agent to accept service of process within Florida.

SIGNATURE: 

(Corporate Officer)

TITLE:

President

DATE:

June 5 1996

Having been named to accept service of process for the above-stated corporation,  
at the place designated in this certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

SIGNATURE: 

THOMAS S. PETCOFF  
(Registered Agent)

DATE:

June 5 1996