P960000 99958
CAPITAL CONNECTION, INC.

RE?

117 E. Virginia Sc., Suite 1, Tallahassee, FL 12301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 12302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

| | NAME | | C.C. FEE. |
|---------------|-------------------------------------|-------------------------|---------------------------------|
| | | | Corn Record Sauce |
| | ADDRESS _ | | Ltd. Partnersnip File |
| | | | Foreign Corp. File |
| | | | 1) Carr. Cody(s) |
| PHONE | 1 | | |
| | ` / | | Art. of Amena, File |
| | | | - Oissolution/Withgrawni |
| Service: To | Priority | _ Regular | C U S |
| O. | ne Day Service | Two Day Service | Fictilious Name File |
| To us via | | | 70000202020 |
| 10,55 113 | | Aeturn via | Name Reservation -12/11/9601046 |
| | | | Annual Report Reinstatement |
| Matter No. | : | Express Mail No. | Reg. Agent Sarvice |
| | | | Document Filing |
| State Fee S | S | Ou/ 3 | |
| | | Our J | |
| | | | - Vahicte Search |
| | | | Oriving Record |
| | | - m + T G | Document Retrieval |
| | | EFFECTIVE DATE | |
| | | EFFECTIVE DATE 12-10-56 | UCC t or 3 File |
| | තී සිදි | | UCC 11 Search |
| | 1 ≤ 5 | | UCC 11 Retneval |
| | PH 12: 46 0F STATE 1. FLORIDA | | File No.'s,Copies |
| 回 | 포 등 | | Courier Service |
| | > | | Shipping/Handling |
| لمسيد جدست | _ % | | Phone () |
| <u> </u> | 96 DEC SECRETA ALLAHAY | • | Top Priority |
| | _ _ | | Express Mail Preo. |
| | 96 ALI | | —— FAX () pgs. |
| | - | | |
| | | | SUBTOTALS |
| | | | |
| | | EL. DEC.1 1 1996 | FEE S |
| | | C. J. Harrison | S |
| | | | DISBURSED |
| | | | \$ |
| | | | SURCHARGE |

PREPAID.

BALANCE DUE

Please remit invoice number with pay
TERMS: NET 10 DAYS FROM INVOICE

APPROVED

CX No.

Please remit Invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per monin on Past Oue Amounts Past 30 Days, 18% per Annum

TAX on corporate supplies.....

SUBTOTAL

THANK YOU Irom Your Capitel Connection

DISBURSED

*70.00

TAKEN

CONFIRMED

REQUEST

DATE

TIME

WALK-IN

Will Plex Up

37

EFFEORIVE DATE

ARTICLES OF INCORPORATION FILED

OF

96 DEC 11 PH 12: 46

B & D STEVENSON ENTERPRISES SECRETARY OF STATE

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I.

Name

The name of this corporation is B & D STEVENSON ENTERPRISES, INC. The mailing address of the corporation is 4 West Oak Street, Suite E, Arcadia, FL 33821.

ARTICLE II.

Term of Existence

The date when corporate existence shall commence shall be the date of subscription of these Articles, and the corporation shall have perpetual existence thereafter.

ARTICLE III.

Nature of Business

This corporation is organized to engage in any and all lawful businesses.

ARTICLE IV.

Powers

The corporation shall have power:

- (a) To have perpetual succession by its corporation name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof;
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- (1) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation;
- (m) To make donations for the public welfare or for charitable scientific or educational purposes;
- (n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
- (o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- (p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V.

Capital Stock

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which may be fractional

shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4 West Oak Street, Suite E, Arcadia, FL 33821, and the name of its initial registered agent at such address is Lee Stevenson.

ARTICLE VII.

Directors

| Name | Address |
|-------------------|--|
| Nanette B. Turner | 5026 Kestral Parkway South Sarasota, FL 34231 |
| Bayne Stevenson | 35 South Main Street Hanover, NH 03755 |
| David Stevenson | RFD Route 15, Box 4145 Hyde Park, VT 05655 |

ARTICLE VIII.

Subscriber

The name and street address of the incorporator signing these articles of incorporation is:

<u>Name</u>

Address

Nanette B. Turner

5026 Kestral Parkway South Sarasota, FL 34231

ARTICLE IX.

Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of this corporation.

ARTICLE X.

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE XI.

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XII.

Amendment

These articles of incorporation may be amended in the manner provided by law.

哪

| IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on, 1996. |
|--|
| NANETTE B. TURNER |
| STATE OF FLORIDA |
| COUNTY OF SARASOTA |
| The foregoing instrument was acknowledged before me on, 1996, by NANETTE B. TURNER, who is personally known to me. |
| (Name JAMES O. FERGESON. JR.) Notary Public Serial Number (if any) Commission Expiration Date |
| Notary Public State of Florida JAMES 0. FERGESON, JR. Commission # CC577391 Comm. Exp. Sept. 16, 2000 |

F:\USERS\RRG\MISCA\2E1P/111517_1

ACCEPTANCE

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in \$607.0505 of the Florida Statutes.

LEE STEVENSON

Registered Agent

F:\USERS\RRG\MISCA\2BAY_1 107962