

797000019282



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 278203 157855A

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : \$ 122.50

ORDER DATE : February 28, 1997

ORDER TIME : 5:12 PM

ORDER NO. : 278203-005

CUSTOMER NO: 157855A

CUSTOMER: Raymond L. Schumann, Esq
RAYMOND L. SCHUMANN, P.A.

Suite 300
7370 College Parkway
Fort Myers, FL 33907

FILED
97 MAR -3 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002102024--9

DOMESTIC FILING

NAME: GOLDING & SONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

K.R. MAR - 3 1997

**ARTICLES OF INCORPORATION
OF
GOLDING & SONS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **GOLDING & SONS, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in manufacturing, production, marketing, distribution, and sale of food products and food related products for wholesale and retail use.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such

stock; and

To transact any and all lawful business for which incorporation's may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue 1000 (One Thousand) shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Lehigh Acres, county of Lee, State of Florida, at 311 Malabar Street, Lehigh Acres, Florida 33972. The mailing address for the corporation is 311 Malabar Street, Lehigh Acres, FL 33972.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is 311 Malabar Street, Lehigh Acres, FL 33972. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Jonathan R. Golding, Sr. whose address is 311 Malabar Street, Lehigh Acres, FL 33972.

ARTICLE VII

DIRECTORS

This corporation shall have 3 (Three) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

INCORPORATORS

The incorporator to these Articles of Incorporation is:

JONATHAN R. GOLDING, SR.

ARTICLE IX

CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Jonathan R. Golding, Sr. **President/Director**
311 Malabar Street
Lehigh Acres, Florida

Jonathan R. Golding, Jr. **Vice President/Director**
311 Malabar Street
Lehigh Acres, Florida

Marc A. Golding **Secretary/Treasurer/Director**
311 Malabar Street
Lehigh Acres, Florida

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 18th
day of February, 1997.

 (SEAL)
JONATHAN R. GOLDING, SR.
Incorporator

STATE OF Florida
COUNTY OF Dee

BEFORE ME, the undersigned authority, personally appeared Jonathan R. Golding who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of February, 1997


KORISA MULLENIX
NOTARY PUBLIC

My commission expires:



KORISA MULLENIX
My Commission CC485000
Expires Aug. 03, 1999
Bonded by HAI
800-422-1658

ACCEPTANCE OF REGISTERED AGENT

JONATHAN R. GOLDING, SR., having been named as the registered agent in the foregoing Articles of Incorporation of **GOLDING & SONS, INC.** to accept service of process for the corporation at 311 Malabar Street, Lehigh Acres, FL 33972, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 18th day of February, 1997.


JONATHAN R. GOLDING, SR.
Registered Agent

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