P97000019799 CARTAL CONNECTION, INC. 0019 199 53480

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 11/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

FILED

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

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CECRUALLI CONTACE TALL MASSLE, FLORIDA

ARTICLE I. CORPORATE NAME.

UNCLE PHIL'S SAUCE COMPANY

The name of this corporation is UNCLE PHIL'S SAUCE COMPANY

ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 900 Cesery Blvd., Suite 104, Jacksonville, Florida 32211, and the initial mailing address of this corporation is the same.

ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes on March 3, 1997, notwithstanding the fact that these Articles may be filed within five (5) business days of the effective date hereof. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes (1995), as amended, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 and shall consist of one class only. The par value of each share of stock issued shall be \$1.00.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1279 Kingsley Avenue, Suite 117, Orange Park, Florida, 32073.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of two (2) persons. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. Initial Board. The name and address of the initial members of the board of directors are as follows:

NAME

ADDRESS

Phil E. Teachey

13028 Medford Lane

Jacksonville, FL

Helen Dianne Teachey

13028 Medford Lane

Jacksonville, FL 32225

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

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

Phil E. Teachey 1373 13028 Medford Lane Jacksonville, FL 32225

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of March 3, 1997, notwithstanding the fact that these Articles may actually be filed with the Florida Department of State, Division of Corporations within five (5) business days of such effective date.

Incorporator

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1995), the following is submitted:

UNCLE PHIL'S SAUCE COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, State of Florida, has named as its agent to accept service of process within this State:

Grady H. Williams, Jr. 1279 Kingsley Avenue, Suite 117 Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of the Act. 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.

Mudy H. Williams, Jr.

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 15th day of March, 1997, by Grady H. Williams, Jr., who is personally known to me.

Kathlen M. Ward
Notary Public

My Commission Expires:

Kathleen M. Ward

Notary Public, State of Florida

Commission No. CC 603141

or no My Commission Exp. 12/16/2000

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

1-100-3-NOTARY - Fla. Notary Service & Bonding Co.

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