

P97000046570

**Michael E. Nealey**  
c/o 225 Upper Matecumbe Road  
Key Largo, Florida 33037

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 23 PM 2:28

May 16, 1997

Secretary of State  
division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500002190445--8  
-05/23/97--01126--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Certificate of Incorporation

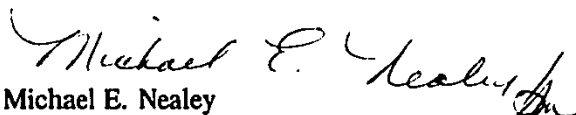
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Mix Nuts, Inc. Along with a check in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter.

Respectfully submitted,

  
Michael E. Nealey

Encl.

RP  
5-21-97

**CERTIFICATE OF INCORPORATION  
OF  
MIX NUTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 23 PH 2:28

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

Mix Nuts, Inc.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

the maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$.50.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

c/o 225 Upper Matecumbe road  
Key Largo, Florida 33037

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than

eleven (11).

#### ARTICLE VIII

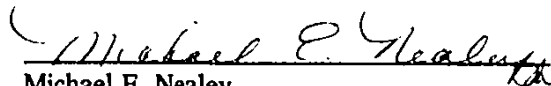
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Michael E. Nealey  
c/o 225 Upper Matecumbe Road  
Key Largo, FL 33037

#### ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Michael E. Nealey, being a natural person, competent to contract, has hereunto set his hand this 16th day of May, 1997.

  
Michael E. Nealey

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Mix Nuts, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Key Largo, County of Monroe, State of Florida, has named Michael E. Nealey, c/o 225 Upper Matecumbe Road, Key Largo, Florida 33037, as it agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Michael E. Nealey  
Michael E. Nealey, Resident Agent

97 MAY 23 PM 2:29

FILED  
CLERK OF COURT  
COUNTY OF MONROE  
FLORIDA