

P 97000051296

LAW OFFICE  
SHULER AND SHULER  
FILED

34 FOURTH STREET  
POST OFFICE DRAWER 650

APALACHICOLA, FLORIDA 32322

ALFRED O. SHULER  
J. GORDON SHULER  
THOMAS M. SHULER

97 JUN 10 PM 3:50

TELEPHONE: (904) 653-9226  
FACSIMILE: (904) 653-3382

June 9, 1997 TALLAHASSEE, FLORIDA

HAND DELIVERED

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002208042--6  
-06/11/97--01001--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Carr Creek Enterprise, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Carr Creek Enterprise, Inc. You will also find a check payable to the Secretary of State in the amount of \$122.50, for your filing fees and certified copies of the Articles.

Thank you for your attention to this. I am having this hand delivered for a "walk-through", to save time.

Sincerely,

*J. Gordon Shuler*  
J. Gordon Shuler

JGS: bfs  
Enc: As Stated

Will wait

PH 6/10/97

RECEIVED  
JUN 10 PM 3:44

ARTICLES OF INCORPORATION  
OF  
CARR CREEK ENTERPRISE, INC.

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97 JUN 10 PM 3:51

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is CARR CREEK ENTERPRISE, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of purchase, storage, transportation and sale of food.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

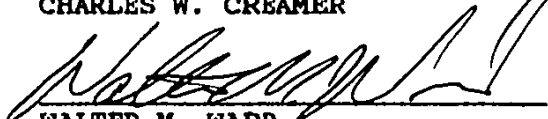
ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 401 Market Street, Apalachicola, Franklin County, Florida 32320.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 6th day of June, 1997.

  
DONALD W. WILSON

  
CHARLES W. CREAMER

  
WALTER M. WARD

STATE OF FLORIDA  
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared DONALD W. WILSON, CHARLES W. CREAMER and WALTER M. WARD, who are each personally known to me and who did not take an oath, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same as and for their own free act and deed, and for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of June, 1997.

  
Notary Public, State of Florida.  
My Commission Expires:

(Notarial Seal)



J. GORDON SHULER  
MY COMMISSION # CC448881 EXPIRES  
June 18, 1999  
BONDED THRU TRY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0505, and Section 607.0202(1), Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

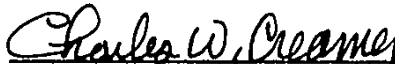
1. The name of the corporation is CARR CREEK ENTERPRISE, INC.

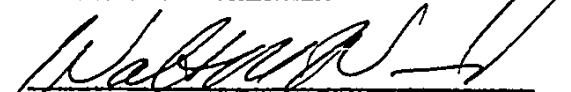
2. The name and address of the registered agent is DONALD W. WILSON, 2 Wildflower Lane, Apalachicola, Franklin County, Florida 32320.

3. The principal office and place of business of said corporation is 401 Market Street, Apalachicola, Franklin County, Florida 32320.

Dated this 6th day of June, 1997.

  
DONALD W. WILSON

  
CHARLES W. CREAMER

  
WALTER M. WARD

Having been named to accept service of process for the above named 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 6th day of June, 1997.

  
DONALD W. WILSON

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RECORDING STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

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The street address of the initial registered agent of this corporation is 2 Wildflower Lane, Apalachicola, Franklin County, Florida, and the name of the initial registered agent of this corporation at that address, is DONALD W. WILSON.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
DONALD W. WILSON	2 Wildflower Lane Post Office Box 489 Apalachicola, Florida 32329
CHARLES W. CREAMER	VanFleet Street Greater Apalachicola Post Office Box 462 Apalachicola, Florida 32329
WALTER M. WARD	64 - 23rd Avenue Apalachicola, Florida 32320

ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is:

<u>Name</u>	<u>Address</u>
DONALD W. WILSON	2 Wildflower Lane Post Office Box 489 Apalachicola, Florida 32329
CHARLES W. CREAMER	VanFleet Street Greater Apalachicola Post Office Box 462 Apalachicola, Florida 32320
WALTER M. WARD	64 - 23rd Avenue Apalachicola, Florida 32320