

P97000056272



ACCOUNT NO. : 072100000032

REFERENCE : 442892 4352702

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 122.50

ORDER DATE : June 26, 1997

ORDER TIME : 8:44 AM

ORDER NO. : 442892-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue

Sarasota, FL 34230-3258

600002223446--6

DOMESTIC FILING

NAME: FRANKIE'S FOODS, 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: Christopher Smith

EXAMINER'S INITIALS: _____

FILED
97 JUN 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

JUN 26 1997

ARTICLES OF INCORPORATION
OF
FRANKIE'S FOODS, INC.

FILED
97 JUN 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Frankie's Foods, Inc.

2. Principal Office. The principal office of the Corporation is:

2773 Bee Ridge Road
Sarasota, Florida 34239

3. Mailing Address. The mailing address of the Corporation is:

2773 Bee Ridge Road
Sarasota, Florida 34239

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

John L. Moore
200 S. Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

John L. Moore
200 S. Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 20th day of June, 1997.


John L. Moore
Incorporator and Registered Agent

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JUN 26 AM 10:22
TALLAHASSEE, FLORIDA