

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Lagniappe, Inc.

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✓ Art of Inc. File Cert.
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
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ARTICLES OF INCORPORATION

of

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LAGNIAPPE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is: LAGNIAPPE, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 131 Old Peniel Road, Palatka, FL 32177. The mailing address of the corporation is Rt 5, Box 6840, Palatka, FL 32177. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issued is 10,000 shares. Such shares shall be of a single class and be without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 501 St. Johns Avenue, Palatka, FL 32177, and the name of its initial registered agent at such address is Tance E. Roberts.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator is:

| <u>Name</u> | <u>Address</u> |
|-----------------------|-------------------------------------|
| John W. Wolfenden | Rt 5, Box 6840 Palatka, FL 32177 |
| Krystyna F. Wolfenden | Rt 5, Box 6840 Palatka, FL 32177 |

Executed by the undersigned at Palatka, Florida on the
22nd day of July, 1997.

John W. Wolfenden
John W. Wolfenden

Krystyna F. Wolfenden
Krystyna F. Wolfenden

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

LAGNIAPPE, INC.

2. The name and address of the registered agent and office
is:

TANCE E. ROBERTS
501 St. Johns Avenue, Palatka, FL 32177

Having been named to as registered agent and to accept service
of process for the above stated corporation at the place designated
in this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. 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.

Tance E. Roberts
TANCE E. ROBERTS, ESQUIRE
REGISTERED AGENT
DATE:

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