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FLORIDA DEPARTMENT OF STATE 25 AM 10: 41

Sandra B. Mortham<sup>DIVISION</sup> OF COMPORATION

Secretary of State

August 22, 1997

ROGERS TOWERS BAILEY 106 SOUTH MONROE ST 2ND FLOOR TALLAHASSEE, FL 32301

SUBJECT: JRC CORPORATION, INC.

Ref. Number: W97000019459

We have received your document for JRC CORPORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Return to Loria. - Name har keen changed. Please reln. a filed ofamped copy. Thanks.

Loria Poole Corporate Specialist

Letter Number: 897A00042465



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1997

ROGERS TOWERS BAILEY 106 SOUTH MONROE ST 2ND FLOOR TALLAHASSEE, FL 32301

SUBJECT: VIOLETS, INC. Ref. Number: W97000019459

We have received your document for VIOLETS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist Relane return to Louis Pool Correction has been made. Please rt. a filed stamped corr. Thanks.

Letter Number: 897A00042465

RTKJG

# ARTICLES OF INCORPORATION WE MAKE FOOD, INC.

# ARTICLE I

Name

The name of this corporation is:

We Make Food, Inc.

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SECRETARY OF STATE
TAIL AHASSEE FLORIDA

#### ARTICLE II

#### Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

#### ARTICLE III

#### Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand, Five Hundred (7,500) shares of the par value of One Cent (\$.01) each.

#### ARTICLE IV

#### Perpetual Existence

This corporation is to have perpetual existence.

#### ARTICLE V

#### Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 115 Cordova Street, St. Augustine, Florida 32084, or such other address as the Board of Directors may from time-to-time designate.

# ARTICLE VI

#### Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed is:

NAME

ADDRESS

John R. Compton

115 Cordova Street St. Augustine, FL 32084

#### ARTICLE VII

#### Incorporator

The name and address of the sole incorporator of the corporation is as follows:

NAME

ADDRESS

John R. Compton

115 Cordova Street St. Augustine, FL 32084

#### ARTICLE VIII

# Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

NAME

ADDRESS

John R. Compton

115 Cordova Street St. Augustine, FL 32084

#### ARTICLE IX

#### Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

> John R. Compton Incorporator

# CERTIFICATE OF DESIGNATION 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:

We Make Food, Inc.

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

John R. Compton 115 Cordova Street St. Augustine, Florida 32084

HAVING BEEN NAMED 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.

SIGNATURE

John R. Compton

DATE:

7/17/12

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

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