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WILLIAM HARRISON JR.

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10/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: HARRISON, SALE, MCCLOY & THOMPSON
CONTACT: WILLIAM G HARRISON JR.
PHONE: (904)769-3434

ACCT#: 076630000526

FAX #: (904)769-6121

NAME: PAPA LEE FOOD COMPANY

AUDIT NUMBER.....H97000016542

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF
PAPA LEE FOOD COMPANY

ARTICLE I

NAME

The name of this for-profit corporation is PAPA LEE FOOD
COMPANY.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing
address is 7106 Pocahontas, Callaway, Florida 32404.

ARTICLE III

DURATION

This for-profit corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business, i.e. the selling of food products to
the general public.

William G. Harrison, Jr.
Florida Bar # 0765058
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
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TALLAHASSEE, FLORIDA

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each having the par value of \$1.00.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7106 Pocahontas, Callaway, Florida 32404, and the name of the initial registered agent of this corporation at that address is G. Thomas Lee.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

G. Thomas Lee
7106 Pocahontas
Callaway, Florida 32404

William G. Harrison, Jr.
Florida Bar # 0765058
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H97000016542

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ARTICLE VIII
INCORPORATOR

The names and addresses of the persons signing these Articles are:

G. Thomas Lee
7106 Pocahontas
Callaway, Florida 32404

These articles were executed by the incorporator on the 3rd day of October, 1997.


G. Thomas Lee

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3rd day of October, 1997, by G. Thomas Lee,

(☒) who is personally known to me.
() who produced _____ as identification.


Signature of Notary Public

Print name Debra A. Marley

My Commission Expires:



DEBRA A. MARLEY
MY COMMISSION & CERTIFICATE EXPIRES
July 2, 1998
BAY COUNTY TRUST FARM INSURANCE, INC.

William G. Harrison, Jr.
Florida Bar # 0765058
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT #H97000016542

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ACCEPTANCE OF REGISTERED AGENT

I, G. Thomas Lee, hereby accept appointment as the registered agent for Papa Lee Food Company at the registered office of 7106 Pocahontas, Callaway, Florida 32404.

G. Thomas Lee
G. Thomas Lee

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3rd day of October, 1997, by G. Thomas Lee,

(☒) who is personally known to me.
() who produced _____ as identification.

Debra A. Marley
Signature of Notary Public

Print name Debra A. Marley

My Commission Expires:



DEBRA A. MARLEY
MY COMMISSION # 0000222 EXPIRES
JULY 2, 1998
BAY COUNTY, FLORIDA

William G. Harrison, Jr.
Florida Bar # 0765058
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT #H97000016542

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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