

P97000086335

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002312854--5  
-10/06/97--01129--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Southern Specialty Foods Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: S. DOUGLAS COLSON  
Name (Printed or typed)

4055 EVANDER DR.  
Address

ORLANDO FL. 32812  
City, State & Zip

407-273-8241  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
97 OCT -6 AM 10:29  
TALLAHASSEE, FLORIDA

*Done*  
10/6/97

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
97 OCT -6 AM 10:29  
SECRET  
TALLAHASSEE  
FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Southern Specialty Foods Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7546 UNIVERSITY Blvd. ORLANDO, FL.  
32792

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SHERMAN DOUGLAS COLSON ORLANDO FL.  
4055 EVANDER DR. 32812

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SHERMAN DOUGLAS COLSON  
4055 EVANDER DR.  
ORLANDO FL. 32812

S. Douglas Colson  
Signature/Incorporator

10/2/97

Date

(An additional article must be added if an effective date is requested.)

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.

S. Douglas Colson  
Signature/Registered Agent

10/2/97

Date