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AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
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<input type="checkbox"/> Other	

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K. Rolfe OCT 22 1997

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**THE HOT FOODS COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation shall be: **THE HOT FOODS COMPANY**

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

**6705 Wakefield Dr.  
Fort Myers, Fla. 33912**

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

**4532 TAMiami TRAIL EAST  
SUITE 401  
NAPLES, FLA. 34112**

and the name of the initial registered agent shall be:

**JOHN F. HOOLEY**

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

**Herman Dellagnolo, 6705 Wakefield Dr., Ft. Myers, Fla. 33912**

**John F. Hooley, 4532 Tamiami Trl., E., Ste. 401, Naples, Fla. 34112**

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

**ARTICLE X**  
**INCORPORATOR**

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

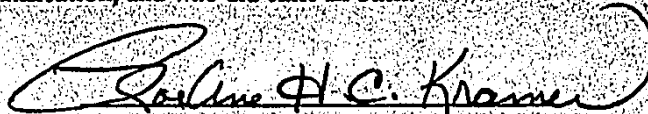
**JOHN F. HOOLEY**  
**4532 TAMAMI TRAIL EAST**  
**SUITE 401**  
**NAPLES, FLA. 34112**

*[Signature]* **IN WITNESS WHEREOF**, the undersigned has hereto set forth his hand and seal on this day of October, 1997.

*[Signature]*  
**JOHN F. HOOLEY**  
Incorporator

**STATE OF FLORIDA  
COUNTY OF COLLIER**

The foregoing *Articles* were acknowledged before me this 14th day of October, 1997,  
by John F. Hooley who is: (CHECK ONE) ( ☒ ) Personally known to me, or ( ☐ ) who has produced  
\_\_\_\_\_ as identification, and who did take an oath.



Print Name:

**NOTARY PUBLIC**, State of Florida at Large

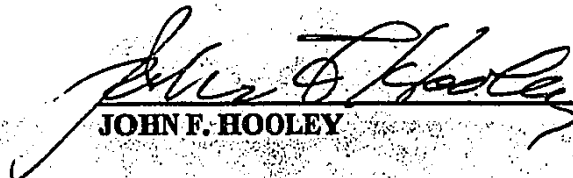
My Commission number is:

My Commission expires:



ROXANE H. C. KRAMER  
COMMISSION # CC 500887  
EXPIRES JUL 29, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF  
INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.**

  
**JOHN F. HOOLEY**

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