

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -5 PM 2:15

P97000102668

*Aunt Jenny's Frozen
Fresh Food Service, Inc.*

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-12/05/97--01017--030
***245.00 ***122.50

2 filings

- Art of Inc. File _____
- 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 _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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Signature _____

Requested by: *Cher* *12.5* *1037*
Name Date Time

Walk-In _____ Will Pick Up _____

*RP
12-5-97*

ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS

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AUNT JENNY'S FROZEN FRESH FOOD SERVICE, INC.

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

ARTICLE I: NAME

The name of the corporation shall be

AUNT JENNY'S FROZEN FRESH FOOD SERVICE, INC.

The principal place of business and mailing address of this corporation shall be 2095 Drew Street, Clearwater, Florida 33758.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares having a par value of \$.0005 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RICHARD EMIL METZ, 2095 Drew Street, Clearwater, Florida 33758.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is RICHARD EMIL METZ, 2095 Drew Street, Clearwater, Florida 33758.

The undersigned has executed these Articles of Incorporation this 4th day of December, 1997.



RICHARD EMIL METZ

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 AUNT JENNY'S FROZEN FRESH FOOD SERVICE, INC.

2. The name and address of the registered agent and office is RICHARD EMIL METZ, 2095 Drew Street, Clearwater, Florida 33758.

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.



RICHARD EMIL METZ