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F. ANDERSON SM	ATH .			0 0
Rec	questor's Name			
825 A. Phillig	·		<u></u>	
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Jacksonville,		077	<u> </u>	98
City/State/	-		Office Use	
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NEW FILINGS	AMENDMENTS			
Profit	Amendment		es est	9 -5
NonProfit	Resignation of R.A., Offi	cer/Director	,	
Limited Liability	Change of Registered Ag	ent	en M 1	ES 17 PM 1: 57
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OTHER FILINGS	REGISTRATIO			=
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Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement			A
	Trademark			9-17-970
	Other			011

Examiner's Initials

CR2E031(1/95)



ARTICLES OF INCORPORATION OF

ANDY'S FOOD EQUIPMENT, INC.

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, DO HEREBY FOR A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE

ANDY'S FOOD EQUIPMENT, INC.

ARTICLE II

NATURE OF BUSINESS

THE NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED (500)
ONE THOUSAND SHARES (1,000), \$1.00 PAR VALUE.

ARTICLE IV INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 825 A. Phillip Randolph, Jacksonville, FL 32202

THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTIÇLE VII DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII <u>INITIAL DIRECTORS</u> THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

F. ANDERSON SMITH, P., VP., SEC., TREAS.

ARTICLE IX SUBSCRIBERS

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK WHICH THEY AGREE TO TAKE AND THE CONSIDERATION THEREFOR ARE:

NAME AND ADDRESS

SHARES CONSIDERATION

F. ANDERSON SMITH

500

PRE-INCORPORATION SERVICES

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE

GEORGE MAHLER, AGENT 1936 SOUTHAMPTON RD. JACKSONVILLE, FL. 32207

PURSUANT TO FLORIDA STATUTES SECTION 607.164, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I DO HEREBY AGREE TO DO SO AND DO ALSO AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGEN

ARTICLE XI **AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT THE STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS HEREOF, WE THE SUBSCRIBERS ABOVE NAMED, HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 11th DAY OF February , 19 98

7, Anderson Smith

F. ANDERSON SMITH

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED ALFRED R. WILLIAMSON TO ME TO KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 11th DAY OF <u>February</u>, 19 98.

SEAL

COMMISSION EXPIRES

GEORGE MAHLER
COMMISSION # CC 452611
EXPIRES APR 13,1999
BONDED THRU
ATLANTIC BONDING GO., INC.

SECRETARY OF STATE