

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 20 AM 9:39

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****122.50 ****122.50

Dakotah's Pantry, Inc.

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
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 _____

RECEIVED
98 FEB 19 AM 11:35
DIVISION OF CORPORATIONS

Signature _____

Requested by: DL 2-19-98 10:14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
02-19-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: DAKOTAH'S PANTRY, INC.
Ref. Number: W98000003742

We have received your document for DAKOTAH'S PANTRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 398A00009635

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

98 FEB 20 AM 9:39

of

DAKOTAH'S PANTRY, INC.

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

ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is:

DAKOTAH'S PANTRY, INC.

The corporation's principal office and mailing address is:

DAKOTAH'S PANTRY, INC.
352 NE THIRD AVENUE
DELRAY BEACH, FLORIDA 33444

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any lawful activities permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the Initial Registered Agent of this Corporation is:

RENEE D. CHRISTIANSEN
352 NE THIRD AVENUE
DELRAY BEACH, FLORIDA 33444

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

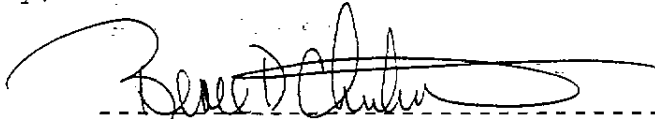
RENEE D. CHRISTIANSEN
352 NE THIRD AVENUE
DELRAY BEACH, FLORIDA 33444

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

RENEE D. CHRISTIANSEN
352 NE THIRD AVENUE
DELRAY BEACH, FLORIDA 33444

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of January, 1998.



RENEE D. CHRISTIANSEN

STATE OF FLORIDA

)

SS

COUNTY OF PALM BEACH

)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

RENEE D. CHRISTIANSEN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of February, 1998.



"OFFICIAL SEAL" ^{2/3}
John A. Millspaugh
My Commission Expires 12/22/99
Commission #0059867

Notary Public, State of Florida at Large)

(Notary Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF REGISTERED AGENT

OF

DAKOTAH'S PANTRY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034,
the following is submitted:

The above corporation, desiring to organize under the laws
of the State of Florida with its registered office as
indicated in the Articles of Incorporation at

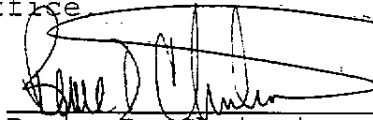
352 NE THIRD AVENUE
DELRAY BEACH, FLORIDA 33444

has named RENEE D. CHRISTIANSEN

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida Law in
keeping open said office



Renee D. Christiansen, Registered Agent