

Document Number Only

*P98000018972*

T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

300002441968-3  
-02/26/98-01090-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Premium Plus Food Group, Inc.*

Profit *Arts of Inc.*

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

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FEB 26 1998

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OFFICE OF CORPORATION  
98 FEB 25 PM 3:55

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
PREMIUM PLUS FOOD GROUP, INC.

FILED  
98 FEB 26 PM 4: 25  
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TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PREMIUM PLUS FOOD GROUP, INC.

SECOND: THE STREET ADDRESS AND THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS: 3910 S.E. 13TH STREET, OCALA, FLORIDA 34471.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE MILLION.

FOURTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE TO BE PROVIDED BY THE BOARD OF DIRECTORS.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FIVE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

- WILLIAM GOODPASTER 1081 COBB PARKWAY, MARIETTA, GEORGIA 30062
- OLIVER C. SHOW 1081 COBB PARKWAY, MARIETTA, GEORGIA 30062
- MILTON D. JACOBS 1081 COBB PARKWAY, MARIETTA, GEORGIA 30062
- JOSEPH DRURY 1081 COBB PARKWAY, MARIETTA, GEORGIA 30062
- KIMBERLY PHILLIPS 1081 COBB PARKWAY, MARIETTA, GEORGIA 30062

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

T. ODOM 660 E. JEFFERSON ST., TALLAHASSEE, FLORIDA 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 26TH DAY OF FEBRUARY, 1998.

*T. Odom*

T. ODOM, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED FEBRUARY 26, 1998.

BY *Donnie Bryan*

DONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

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