1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 1888
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON TO JOHN L. SOILEAU TO JOSEPH E. DELEO STACY L. BURGETT TIMOTHY F. PICKLES TO JOHN T

TELEPHONE (407) 631-1550

FACSIMILE (407) 631-1567

March 4, 1998

Sandy Mortham Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Palatable Pepper Distributors, Inc.

500002452225--7 -03/10/98--01048--009

*****70.00 *****70.00

Dear Secretary Mortham:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information to me.

Also enclosed is our firm check in the amount of \$70.00 to cover the filing fees.

Very truly yours,

Victor M Matton

VMW/kw

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SECRETARY OF STATE
VLLAHASSEE, FLORID

8/11/987.4M,

ARTICLES OF INCORPORATION

OF

PALATABLE PEPPER DISTRIBUTORS, INC.

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<u> Article I - Name</u>

The name of this corporation is PALATABLE PEPPER DISTRIBUTORS, INC.

<u>Article II -Duration</u>

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

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

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3450 S. U.S. 1, Rockledge, FL 32955.

The name of the initial registered agent of this corporation at that address is <u>DANIEL E. WATKINS</u>.

The principal office of this corporation is 3450 S. U.S. 1, Rockledge, FL 32955.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are <u>DANTEL E. WATKINS at 3450 S.U.S.1</u>, Rockledge, FL 32955

DONALD J. GRAY at 1825 Canal Ct., Merritt Island, FL 32953

Article VIII - Incorporator

The name and address of the person signing these articles is DANIEL E. WATKINS, 3450 S.U.S.1, Rockledge, FL 32955.

<u>Article IX - Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, acting in the scope of his employment with PALATABLE PEPPER DISTRIBUTORS, INC. to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any

provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept Service of Process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

> DANIEL E. WATKINS Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 2nd day of March, 1998.

DANIEL E. WATKINS

Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation were sworn to and subscribed before me this 2nd day of March, 1998, by <u>DANIEL E. WATKINS</u> who is personally known to me or who has produced as identification and who did take an oath.

Notary/Public:

Name State of Florida at Large

My Commission Expires:

(SEAL)



STATE OF FLORIDA COUNTY OF BREVARD

The foregoing appointment of registered agent and acceptance of appointment of registered agent was acknowledged before me this And day of March, 1998 by Daniel E. Watkins, as President of Palatable Pepper Distributors, Inc., and individually, as registered agent, who has provided a Florida drivers license as identification.

Notary Public:

Printed Name:

State of Florida at Large

My Commission Expires:



REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation: PALATABLE PEPPER DISTRIBUTORS, INC.

REGISTERED AGENT'S NAME:

DANIEL E. WATKINS

PRINCIPAL STREET ADDRESS OF CORPORATION:

3450 S.U.S.1

Rockledge, FL 32955

By:

DANIEL E. WATKINS

President

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

DANIEL E. WATKINS

Registered Agent

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SECRETARY OF STANAL ALL ANASSEE FILE)