



ARTICLES OF INCORPORATION

OF

GOLDLEAF WHOLESALERS, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name of Corporation

The name of the corporation shall be GOLDLEAF WHOLESALERS, INC.

ARTICLE II

Purpose of Corporation

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 7,500 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1101 Simonton Street, Key West, Florida 33040 and the name of the initial registered agent of this corporation at that address is Theodore W. Herzog, Esquire. The initial principal office of this corporation is 1101 Simonton Street, Key West, Florida 33040.

ARTICLE V

Initial Board of Directors

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of the corporation is: Theodore W. Herzog, Esquire, 1101 Simonton Street, Key West, Florida 33040

ARTICLE VI

Incorporator

The name and address of the person signing these Articles is: Theodore W. Herzog, Esquire, 1101 Simonton Street, Key West, Florida 33040

IN WITNESS WHEREOF, we have made and subscribed these Articles this $\frac{224}{1000}$ day of February, 1998.

STATE OF FLORIDA COUNTY OF MONROE I HEREBY CERTIFY that on the 24 day of February, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Theodore W. Herzog to me known to be the person or who has produced as identification.

WITNESS my signature and official seal in the County and State last aforesaid.

GALE HART COMMISSION # CC 664351 EXPIRES JUL 18, 2001 BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public, State of Florida Commission No.: <u>CC (064351</u> My Commission Expires: 07/18/2001

<u>CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE</u> <u>FOR THE SERVICE OF PROCESS WITHIN THIS STATE,</u> <u>NAMING AGENT UPON WHOM PROCESS MAY BE SERVED</u>

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That, Goldleaf Wholesalers, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Key West, County of Monroe, State of Florida, has named Theodore W. Herzog, Esquire at 1101 Simonton Street, Key West, Florida 33040, County of Monroe, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

