

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 APR -6 PM 3:52

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Atlantic American Foods,
Incorporated

- ☒ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
98 APR -6 PM 1:41
DIVISION OF CORPORATIONS

PP
04-06-98

**ARTICLES OF INCORPORATION
OF
ATLANTIC AMERICAN FOODS, INCORPORATED**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is ATLANTIC AMERICAN FOODS, INCORPORATED.

ARTICLE II. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provision of Chapter 607, Florida Statutes, as the same now exists or as my hereafter be changed.

ARTICLE IV. - CAPITAL STOCK

The aggregate number of shares of stock the corporation is authorized to have outstanding at any time is One Thousand Shares (1,000) of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE V. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be

5114 Melbourne Street
Charlotte Harbor, Florida 33980

The name of the initial registered agent at such address is

Lenoard H. Handley

ARTICLE VI. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the Shareholders, but shall never be less than one nor more than five.

ARTICLE VII. - INITIAL DIRECTOR

The name and post office address of the initial director is

Leonard H. Handley
5114 Melbourne Street
Charlotte Harbor, Florida 33980

ARTICLE VIII. - INCORPORATOR

The name and post office address of the Incorporator of this corporations is

Leonard H. Handley
5114 Melbourne Street
Charlotte Harbor, Florida 33980

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intent that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereby subscribed his name and affixed his seal the 11 day of March, 1998.

Witnesses:

Peter Summers

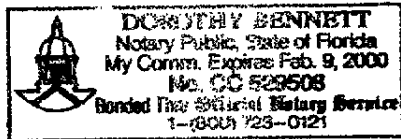
Leonard H. Handley
Leonard H. Handley

May T. Wilcox

**STATE OF FLORIDA
COUNTY OF CHARLOTTE:**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared LEONARD H. HANDLEY, known to be the person described as Incorporator and who has produced FL License # H534-528-27-023-0 as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

My Commission Expires:



NOTARY PUBLIC:

Dorothy M. Bennett
Signature

Dorothy M. Bennett
Printed Name

**CERTIFICATE DESIGNATING A REGISTERED AGENT
AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

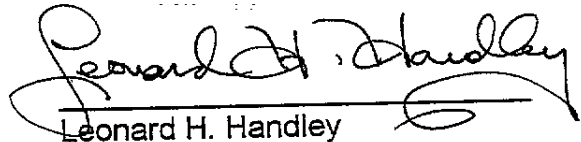
In compliance with Section 48.091, Florida Statutes, the following is submitted:

RIVERHOUSE PROPERTIES OF CHARLOTTE COUNTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5114 Melbourne Street, Charlotte Harbor, County of Charlotte, State of Florida, has designated **LEONARD H. HANDLEY**, whose street address is 5114 Melbourne Street, Charlotte Harbor, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ATLANTIC AMERICAN FOODS,
Incorporated

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Leonard H. Handley

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