

# P98000033433

April 9, 1998

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/10/98--01068-009  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Re: Incorporation: Vankampen Foods, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgement to

E.K. Williams & Co.

6061 Merrill Rd.

Jacksonville, FL 32277

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 10:17

RP  
04-13-98

ARTICLES OF INCORPORATION  
OF

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 10:17

ARTICLE I

Name: The name and address of the Corporation is:\_\_\_\_\_

Vankampen Foods, Inc. 2123 Park Forest Ct. Orange Park, FL 32073

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is:\_\_\_\_\_

6061 Merrill Rd. Jacksonville, FL 32277

and the name of the initial registered agent is:

Harold Elkins

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Harold Elkins

ARTICLE III

DURATION: The existence of this Corporation shall begin on Date of Filing, and thereafter the Corporation shall have perpetual existence.

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10000 and the par value of each share is .01.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 1 member(s). The name and mailing address of the person who is to serve as director is:

Name: Gert-jan Vankampen

Address: 2123 Park Forest Ct. Orange Park, FL 32073

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Harold Elkins

Address: 6061 Merrill Rd. Jacksonville, FL 32277

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 9 day of April, 1998.

Harold Elkins  
Incorporator (Signature)

STATE OF FLORIDA  
COUNTY OF Duval

Before me, the undersigned authority, personally appeared Harold Elkins.

Who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 9th day of April, 1998.

Jacquelyn M. Farrell  
Notary Public  
STATE OF FLORIDA  
JACQUELYN M. FARRELL  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires July 13, 1998  
Commission No. CC 369251  
Bonded thru Patterson - Becht Agency

My commission expires:

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