

LOUISE D. WILKINSON
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LANE TROHN
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ROBERT J. BERTRAND	E. ALEXANDER PUJOL
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CHRISTOPHER M. FEAR	JANET M. STUART
MITCHELL D. FRANKS	JONATHAN B. TROHN
STEPHEN B. FRENCH	ROBERT L. TROHN
DAVID D. HALLOCK, JR.	JOHN K. VREELAND
JACK P. JAMES, III	LOUISE D. WILKINSON
MARK N. MILLER	
PATRICK J. MURPHY	A. H. LANE (RETIRED)

April 21, 1998

P98000037065

VIA FEDERAL EXPRESS
Airbill No. 800928692316

Office of the Secretary of State
State of Florida
Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

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-04/23/98--01062--002
****122.50 ****122.50

Re: GRANGER NOLES SAUCES, INC.
Our File No.: G411-42712

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for Granger Noles Sauces, Inc. and certify and return the enclosed duplicate original of the Articles of Incorporation. I have enclosed our firm's check in the amount of \$122.50 to cover the cost of filing, \$35.00, certified copy, \$52.50, and registered agent designation, \$35.00.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Very truly yours,

Louise D. Wilkinson

Louise D. Wilkinson

LDW/sf
Enclosures
cc: James G. Noies, Jr.

FILED
98 APR 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-22-98

98-4-23-98

LANE, TROHN, BERTRAND & VREELAND, P.A.

ARTICLES OF INCORPORATION
OF
GRANGER NOLES SAUCES, INC.

FILED
98 APR 23 PM 3.06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Granger Noles Sauces, Inc.

EFFECTIVE DATE
4-22-98

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5602 Driftwood Drive, Lakeland, FL 33809, and the mailing address of this corporation is 5602 Driftwood Drive, Lakeland, FL 33809.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5602 Driftwood Drive, Lakeland, FL 33809, and the name of the initial registered agent of this corporation at that office is JAMES G. NOLES, JR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

James G. Noles, Jr.
5602 Driftwood Drive
Lakeland, FL 33809

ARTICLE VIII - INCORPORATORS

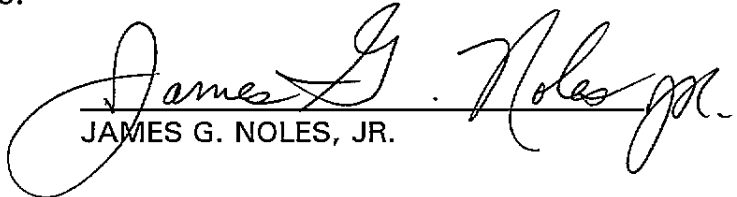
The name and address of the Incorporator is:

James G. Noles, Jr.
5602 Driftwood Drive
Lakeland, FL 33809

ARTICLE IX - INDEMNIFICATION

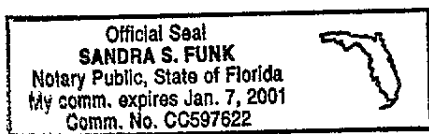
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of April, 1998.


JAMES G. NOLES, JR.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of April, 1998, by James G. Noles, Jr., ~~who is personally known to me or~~ who produced a Florida drivers license as identification and who did not take an oath.



(Affix Notary Seal)

Sandra S. Funk
NOTARY PUBLIC, State at Large
Print name: SANDRA S. FUNK
My commission expires: 1-7-2001

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Granger Noles Sauces, Inc. hereby accepts such appointment this 22 day of April, 1998.

James G. Noles Jr.
JAMES G. NOLES, JR.

FILED
98 APR 23 PM 3.06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-22-98