

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 MAY 20 PM 1:31

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Ruskin Redneck Gormay
Foods & Gifts, Inc.

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File 400002529904--7
05/20/98 01036--021
- ____ L.C. File ****122.50 ****122.50
- ____ 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: Cher 5:20 10/15

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
RUSKIN REDNECK GORMAY FOODS & GIFTS, INC.

The undersigned Incorporator to these Articles of Incorporation, natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be RUSKIN REDNECK GORMAY FOODS & GIFTS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in the business of Manufacturing, Wholesale and Retail Sales together with all other lawful acts and activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be one thousand (1000) shares, all of which shall be common stock having no par value.

ARTICLE IV. PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase his or her proportionate part of any unissued shares of the corporation or acquire shares which may be

issued at any time by the corporation. The consideration to be received for any shares shall be set, prior to the issuance of the shares, by a unanimous vote of the holders of the outstanding shares entitled to vote.

ARTICLE V. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Anne W. Davis, 102-A W. Shellpoint Rd., Ruskin, Fl 33570.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Anne W. Davis, 102-A W. Shellpoint Rd., Ruskin, Florida 33570.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street address is:

<u>Name</u>	<u>Address</u>
Sandra R. Council	102-A W. Shellpoint Rd Ruskin, Fl 33570
Anne W. Davis	414 4th St. SW Ruskin, Fl 33570

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE XI. AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage, pledge, or creation of a security interest in any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation without obtaining prior shareholder approval by the vote or written consent of the holders of all of the shares of the corporation entitled to vote, and not otherwise.

ARTICLE XII. SHAREHOLDER APPROVAL OF COMPENSATION OF DIRECTORS AND OFFICERS

The Board of Directors shall submit all proposals of the Directors' and officers' compensation to the shareholders of the corporation for approval or written consent by a unanimous vote of the shareholders. No compensation shall be paid to the director or officers until it has been approved by the shareholders.

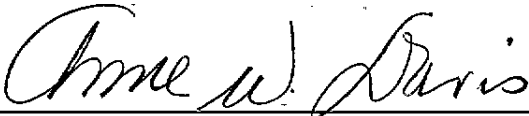
ARTICLE XIII. AMENDMENT OF BYLAWS

Except as otherwise provided by law, By-Laws can be adopted, amended, or repealed by the vote or written consent of all of the shareholders of this corporation and not otherwise.

ARTICLE XIV. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors, and officers are subject to this reserve power.

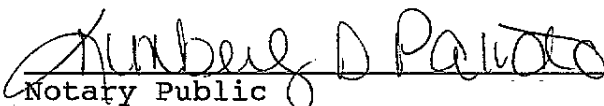
IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State, for the purposes therein set forth.


Anne W. Davis

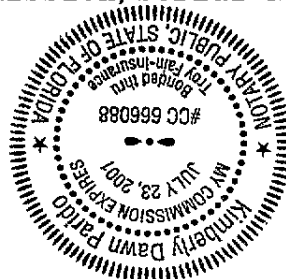
State of Florida }
County of Hillsborough }

BEFORE ME, the undersigned authority, personally appeared Anne W. Davis known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be her free act and deed for the purposes and uses herein set forth. She is personally known to me and did not take an oath.

SWORN TO AND SUBSCRIBED before me this the 19th day of May, 1998.


Notary Public
Kimberly D. Parido
Printed name of Notary Public

Commission/Serial Number



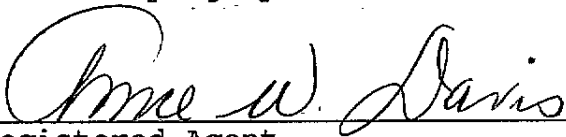
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED

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

RUSKIN REDNECK GORMAY FOODS & GIFTS, INC., desiring to
organize under the laws of the State of Florida, with its principal
offices as indicated in the Articles of Incorporation at 102-A W.
Shellpoint Rd., Ruskin, Florida 33570, with Anne W. Davis as its
agent to accept service of process within this State.

ACKNOWLEDGEMENT

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
provisions of said Act relative to keeping open said office.



Registered Agent

Dated this the 19 day of May, 1998

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