



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 884052 9585A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 122.50

ORDER DATE : July 8, 1998

ORDER TIME : 12:32 PM

ORDER NO. : 884052-005

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq
POTTER CLEMENT AND LOWRY

308 East Fifth Avenue

Mount Dora, FL 32757

300002583193--1

DOMESTIC FILING

NAME: MT. DORA GOURMET CRACKER
MARKET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 PM 2:40

RECEIVED
98 JUL -8 PM 1:09
DIVISION OF CORPORATIONS
[Signature] 7/8/98

ARTICLES OF INCORPORATION
OF

MT. DORA GOURMET CRACKER MARKET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

NAME: The name of this Corporation is MT. DORA GOURMET CRACKER MARKET, INC., and its address is 2105 Dogwood Circle, Mt. Dora, FL 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 2105 Dogwood Circle, Mt. Dora, FL 32757, and the name of the initial Registered Agent of this Corporation at that address is David W. Monteith. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names

and addresses of the initial Directors of this Corporation are:

DAVID W. MONTEITH
2105 Dogwood Circle
Mt. Dora, FL 32757

JEANNE BLACK
1011 Gorham St.
Mt. Dora, FL 32757

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ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

DAVID W. MONTEITH
2105 Dogwood Circle
Mt. Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

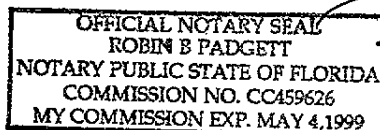
David W. Monteith
DAVID W. MONTEITH

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 7th day of July, 1998 by DAVID W. MONTEITH,

() who is personally known to me and did not take an oath.

(☒) who has produced Fla. Drivers license as identification and stated that he/she/they were indeed the person(s) set forth herein.



Robin B. Padgett
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, DAVID W. MONTEITH, hereby accept the position of Registered Agent for MT. DORA GOURMET CRACKER MARKET, INC.

David W. Monteith
DAVID W. MONTEITH