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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Fleet Foods Inc.

☐ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
98 JUL 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUL 15 PM 11:15
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

P. Hall

JUL 15 1998

4

ARTICLES OF INCORPORATION

OF

FLEET FOODS, INC.

FILED

98 JUL 15 PM 2:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fleet Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10820 Blue Pacific Court
Jacksonville, FL 32257

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares common stock all at \$0.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruce R. Glassman
2955 Hartley Road, Suite 103
Jacksonville, FL 32257

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bruce R. Glassman
2955 Hartley Road, Suite 103
Jacksonville, FL 32257


ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the initial director(s) of this corporation is (are):

Michael G. Fleet
10820 Blue Pacific Court
Jacksonville, FL 32257

Beth G. Fleet
10820 Blue Pacific Court
Jacksonville, FL 32257

The undersigned has executed these Articles of Incorporation this 14th day of July, 1998.


Bruce R. Glassman - Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Fleet Foods, Inc.

2. The name and address of the registered agent and office is:

Bruce R. Glassman
2955 Hartley Road, Suite 103
Jacksonville, FL 32257

SIGNATURE: Bruce R. Glassman
Bruce R. Glassman

TITLE: Incorporator

DATE: July 14, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Bruce R. Glassman
Bruce R. Glassman

DATE: July 14, 1998

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA