Nicholas T. Schroeder Attorney at Law 4010-D Newberry Road Gainesville, Florida 32607

352-376-8118

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 16, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of B & B FOOD VENTURES, INC.

Enclosed are the following:

\*\*\*\*\*70.00 \*\*\*\*\*70.00

- 1. Articles of Incorporation of B & B FOOD VENTURES, INC.
- 2. Designation of Resident Agent and Acceptance
- 3. My Trust Account Check in the Amount of \$70.00

Please file the Articles of Incorporation and return a certificate of incorporation to this office.

Sincerely,

Nicholas T. Schroeder

Enclosures (3

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

# **B & B FOOD VENTURES, INC.**

EFFECTIVE DATE

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, Chapter 607.

## ARTICLE I

Name

The name of the corporation shall be B & B FOOD VENTURES, INC..

# ARTICLE II

# Nature of Business

The nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE III

# Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be one thousand (1000) shares having no par value common. All stock when issued shall be non-assessable.

## ARTICLE IV

# Capital to Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred and 00/100 Dollars (\$500.00).

# ARTICLE V

# Existence of Corporation

This corporation shall have perpetual existence.

#### ARTICLE VI

# Beginning of Corporate Existence

The date corporate existence shall begin shall be November 1, 1998.

#### ARTICLE VII

# Management by Stockholders

The business of this corporation shall be managed by its stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the corporation.

#### ARTICLE VIII

# Principal Office

The initial street address of the principal office of this corporation shall be 1604 Idlewild Avenue, Green Cove Springs, Florida, 32043. The mailing address is P.O. Box 2246 High Springs, FL 32655.

#### ARTICLE IX

# Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

D. HOLTON BROWNING, III P.O. Box 2246 High Springs, FL 32655

## ARTICLE X

# Registered Agent and Office

The name and address of the Registered Agent and Registered Office to accept service of process within the State is:

# D. HOLTON BROWNING, III 210 NE 5th Avenue High Springs, FL 32643

# ARTICLE XI

# **Amendments**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and purposes therein stated this day of October, 1998.

D. HOLTON BROWNING/III

STATE OF FLORIDA COUNTY OF ALACHUA

Personally appeared before me, the undersigned authority, D. HOLTON BROWNING, III, being well known and did take an oath, acknowledged before me that he is party to the foregoing Articles of Incorporation, and further acknowledges the Articles of Incorporation to be his free act and deed as the Signer thereof, and that the facts stated therein are true.

WITNESS, my hand and official seal at Gainesville, Florida, this day of October, 1998.

NICHOLAS T. SCHROEDER
MY COMMISSION # CC 653942
EXPIRES: June 9, 2001
Bonded Thru Notary Public Underwriters

Notary Public/

My commission expires:

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILÉ FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

B & B FOOD VENTURES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1604 Idlewild Avenue, Green Cove Springs, Florida, 32043, Mailing Address P.O. Box 2246, High Springs, FL 32655 has named D. HOLTON BROWNING, III, located at 210 NE 5th Avenue, High Springs, Florida, 32643, as its agent to accept service of process within Florida.

D. HOLTON BROWNING, IJ, President

Date:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

D. HOLTON BROWNING, III

Registered Agent

Date: