

P99000001353
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002729938--9
-01/05/99-01022--006
*****78.75 *****78.75

Subject: **DON & JIM'S SPRINGFIELD FOODS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: DON DONAHOE, REGISTERED AGENT
1644 N PEARL STREET
JACKSONVILLE, FL 32206
(904)665-0022
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 2:00

1-6
WS

ARTICLES OF INCORPORATION

OF

DON & JIM'S SPRINGFIELD FOODS, INC.

FILED
SECRETARY OF CORPORATIONS
99 JAN -5 PM 2:00

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: **DON & JIM'S
SPRINGFIELD FOODS, INC.**

ARTICLE II - NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS:

TO DO ALL THINGS WHICH ARE AUTHORIZED
TO BE DONE BY CORPORATIONS ORGANIZED
UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE III - SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TEN THOUSAND SHARES (10,000). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1001 N. MAIN STREET, JACKSONVILLE, FL 32202

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

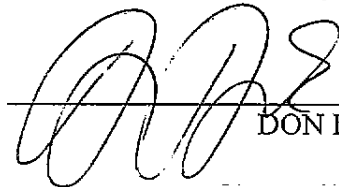
DON DONAHOE
1644 N PEARL STREET
JACKSONVILLE, FL 32206

ARTICLE VI - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

DON DONAHOE
1644 N PEARL STREET
JACKSONVILLE, FL 32206

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION this **FOURTH** day of **JANUARY 1999**

A handwritten signature in dark ink, appearing to read 'DD', is written over a horizontal line.

DON DONAHOE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF THE SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

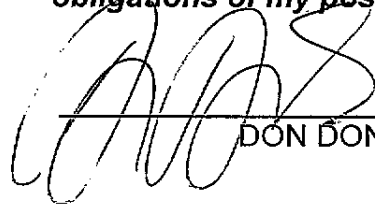
1. The name of the corporation is:

DON & JIM'S SPRINGFIELD FOODS, INC.

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

**DON DONAHOE
1644 N PEARL STREET
JACKSONVILLE, FL 32206**

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 the 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.



DON DONAHOE

/ 01-05-99
Date

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 2:01**