## P99000006744

## TRANSMITTAL LETTER

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

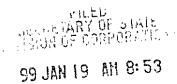
SUBJECT: _	T: EDDIE FOODS, INC.					
Enclosed are an\$70.00 Filing Fee	original and one (1) copy of  \$78.75  Filing Fee &  Certificate	the articles of incorporation	and a check for:  _X_ \$87.50  Filing Fee,  Certified Copy  & Certificate of  Status			
		ADDITIONAL	ADDITIONAL COPY REQUIRED			

FROM:	Frost, O'Toole & Saunders, P.A.	The second secon	and the state of t
	Name (Printed or typed)		and the second s
1.32***	Post Office Box 2188		· · · · · · · · · · · · · · · · · · ·
	Address		
	Bartow, Florida 33831-2188 City, State & Zip		
	(941) 533-0314		**
	Daytime Telephone number	90000274	63388

900002746339--8 -01/19/99--01104--002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION OF EDDIE FOODS, INC.

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

ARTICLE I.	CORPORATE NAME		
The name of this corp	oration is Eddie Foods, Inc.		
ARTICLE II.	PRINCIPAL OFFICE		
The principal place of	business and mailing addre	ss of this corp	poration are:
2400 E.F. Griffin Ro	ad, Bartow, Florida 33830		
ARTICLE III.	SHARES .	-	
The number of shares 100.	of stock this corporation is	authorized to	have outstanding at any one time is:
ARTICLE IV.	INITIAL REGISTERED A	GENT AND S	TREET ADDRESS
The name and Florid	a street address of the initia	al registered	agent are: Edmund R. Esposito, 2400
E.F. Griffin Road, Ba	rtow, Florida.		
ARTICLE V.	INCORPORATOR		
	address of the incorporator o	f these Article	es of Incorporation are
Edmund R Esposito 2400 E.F. Griffin Roa Bartow, Florida 3383	•		
Sichnel & Jun	$\gg$		1-13-99
Edmund R. Esposito, 1		Ī	Date
at the place designate agree to act in this co to the proper and co obligations of my pos	ed in this certificate, I herel apacity. I further agree to c omplete performance of m ition as registered agent.	by accept the comply with t	of process for the above corporation appointment as registered agent and he provision s of all statutes relating I am familiar with and accept the
Ishoul R hom	$\sim \hspace{-0.1cm} \mathcal{X}$		1-13-99
Edmund R. Esposito,	Registered Agent	r	Date
•	-		