

P99000055120
TRANSMITTAL LETTER

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

8000002906228--0
-06/16/99--01036--007
****122.50 *****78.75

SUBJECT: SUNWAY FOOD SALES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Lawrence T. Vance CPA
Name
2100 West State Rd 434 Suite D
Address
Longwood, FL 32779
City, State, & Zip
(407) 774-4434
Telephone Number

FILED
99 JUN 16 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

B. BROCK JUN 17 1999

ARTICLES OF INCORPORATION

OF

SUNWAY FOOD SALES, INC.

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:

SUNWAY FOOD SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

303 East Greentree Lane
Lake Mary, FL 32746

ARTICLE III CAPITAL STOCK

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

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary V. Middlebrooks
303 East Greentree Lane
Lake Mary, FL 32746

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ARTICLE V INCORPORATOR(S)

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

Mary V. MiddleBrooks President	303 East Greentree Lane, Lake Mary, FL	32746
Edwin W. Sessions Vice President	303 East Greentree Lane, Lake Mary, FL	32746

The undersigned has(have) executed these Articles of Incorporation this

9th day of June, 19 99

Mary V. Middlebrooks, President

Signature/Title

Edwin W. Sessions V.P.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: SUNWAY FOOD SALES, INC.

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

Mary V. Middlebrooks
(NAME)

303 East Greentree Lane
(P.O. BOX NOT ACCEPTABLE)

Lake Mary, FL 32746
(CITY/STATE/ZIP)

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SIGNATURE Mary V. Middlebrooks
(corporate officer)

TITLE President

DATE 6-09-99

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 Mary V. Middlebrooks

DATE 6-09-99