

P13000003638

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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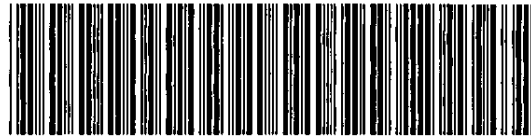
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF DISTRICT COURT
JAN 9 2013
13 JAN -9 PM 3:39

1/10/13

COVER LETTER

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

SUBJECT: TENDER JERKY USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PAUL J. RONDEAU

Name (Printed or typed)

2000 NORTH CONGRESS AVENUE, #101

Address

WEST PALM BEACH, FLORIDA, 33409

City, State & Zip

561-228-1521

Daytime Telephone number

PJRTAX@YAHOO.COM

E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TENDER JERKY USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal street address

2929 SE OCEAN BOULEVARD

#124-7

STUART, FLORIDA, 34996

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Mailing address, if different is:

2000 NORTH CONGRESS AVE.

#101

WEST PALM BEACH, FLORIDA, 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV - SHARES

The number of shares of stock is: 10,000 Common Shares with a par value of \$ 10.00 each;
30,000 Preferred Shares (5.0% Preferred Dividend) with a par value of \$ 10.00 each.

ARTICLE IV SHARES

The number of shares of stock is: SEE ABOVE FOR DETAILS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LUC FORTIN, President

Address 2929 SE OCEAN BOULEVARD

#124-7

STUART, FLORIDA, 34996

Name and Title: KEN COE, Vice President

Address: 3808 JEFFERSON STREET

STUART, FLORIDA, 34997

Name and Title: PAUL J. RONDEAU, Sec-Treas.

Address 2000 NORTH CONGRESS AVENUE

#101

WEST PALM BEACH, FLORIDA, 33409

Name and Title: RICHARD L. GROLEAU, Director

Address: 2929 SE OCEAN BOULEVARD

#124-07

STUART, FLORIDA, 34996

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: PAUL J. RONDEAU
Address: 2000 NORTH CONGRESS AVENUE, #124-7
WEST PALM BEACH, FLORIDA, 333409

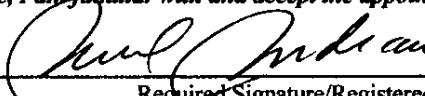
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: PAUL J. RONDEAU
Address: 2000 NORTH CONGRESS AVENUE, #101
WEST PALM BEACH, FLORIDA, 33409

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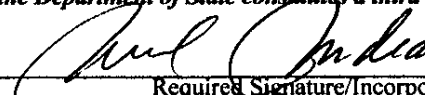
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

01/07/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

01/07/2013

Date