

Law Offices of Michael K. Davis

P96000016302

Michael K. Davis, Esq.
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3600 South University Drive
Suite 102
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February 12, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

310100171501031
-02/20/96--01053--012
*****70.00 *****70.00

Re: Cameo Farms South, Inc.

Gentlemen:

Enclosed are the original and one copy of the incorporation papers for the above named corporation.


Also enclosed is our check in the amount of \$70.00 for the filing fees of this corporation.

Please return the papers to me after you have completed the forming of the corporation.

If you have any questions, please call me.

Thank you for your attention to this matter.

Sincerely yours,


MICHAEL K. DAVIS

MKD.mb
Enclosures

FILED
96 FEB 19 AM 9:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DMD
2/22/96

ARTICLES OF INCORPORATION
OF
CAMEO FARMS SOUTH, INC.

FILED
96 FEB 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I

The name of the corporation shall be CAMEO FARMS SOUTH, INC.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be any and all aspects of the business of agriculture, stock raising, animal breeding, corporation and maintenance, but not limited to providing such services and facilities to the public; and supervision thereof; or any other lawful business or enterprise of any nature or purpose whatever; including but not limited to, the following general authority:

A. To do, perform, and transact any and all acts and business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or

houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and

perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at 5650 S.W. 106th Avenue, Fort Lauderdale, Broward County, State of Florida.

VII

The Board of Directors of this corporation shall consist of one member at the time of incorporation. Thereafter, the number of Directors shall be that as may be established from time to time by the By-Laws of the corporation (not to exceed a maximum of five).

VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

KATHLEEN M. FORESMAN
5650 S.W. 106th Avenue
Fort Lauderdale, Florida 33328

IX

The initial registered agent and the registered office for this corporation is:

KATHLEEN M. FORESMAN
5650 S.W. 106th Avenue
Fort Lauderdale, Florida 33328

The name and address of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
KATHLEEN M. FORESMAN	5650 S.W. 106 Avenue Fort Lauderdale, Fl 33328	500	\$500.00

The officers of this Corporation shall be a President and a Secretary/Treasurer, and such other officers as may from time to time may be established by the By-Laws. All officers shall be chosen by election of the Board of Directors to serve at the will

of such Board or for terms otherwise established by the By-laws.

The officers of the corporation until successors are elected by the Board of Directors shall be:

KATHLEEN M. FORESMAN -- President

KATHLEEN M. FORESMAN -- Secretary/Treasurer

IN WITNESS WHEREOF, We have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Kathleen M. Foresman

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Kathleen M. Foresman

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day personally appeared BRIAN VAN BOWER to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Davie, Broward County, Florida, this 1st day of February, 1996.

Marcia J. Brooks

Notary Public

My Commission Expires:



MARCIA J. BROOKS
MY COMMISSION # 0088788 EXPIRES
January 18, 1998
BROWARD COUNTY TRUST FUND ASSOCIATION, INC.

FILED
95 FEB 19 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA