

000000001754

William H. Durkin
6330 Jensen Road
Tampa, Florida 33619

December 29, 1999

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-12/30/99--01049--019
****122.50 *****78.75

Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Meat Wholesale, Inc.

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation,
together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation on January 1, 2000 and return a
certified copy to the undersigned at the above referenced address.

Sincerely,

William H. Durkin

William H. Durkin
Enclosures

FILED
99 DEC 29 PM 2:05
TALLAHASSEE, FLORIDA

T. Burch JAN 6 2000

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99 DEC 29 PM 2:05

MISSISSIPPI STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Meat Wholesale, Inc.**

EFFECTIVE DATE

01-01-00

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

The name of the corporation shall be:

Meat Wholesale, Inc.

II. TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

EFFECTIVE DATE OF JANUARY 1, 2000

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is sales of meat and food products. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is:

6330 Jensen Road, Tampa, Florida 33619

VI. DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

VII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Sally Riba	6330 Jensen Road Tampa, FL 33619
William H. Durkin	106 W. Windhorst Rd. Brandon, FL 33510

All of said directors are of full age and are citizens of the United States of America.

VIII. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

William H. Durkin 106 W. Windhorst Rd. Brandon FL 33510

IX. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

X. COMPENSATION

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ACKNOWLEDGMENT:

Having been named to accept service process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

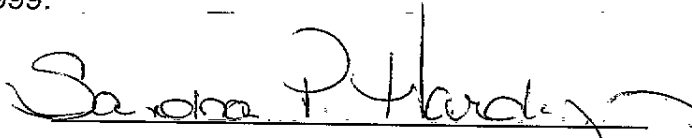


William H. Durkin

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared William H. Durkin, to me well known to be the individual, or who showed me _____ as a form of identification and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 28 day of December, 1999.


Notary Public, State of Florida at Large.

My commission expires:



Sandra P Hardy
My Commission CC773118
Expires September 7, 2002

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, William H. Durkin, whose address is at 6330 Jensen Road, Tampa, FL 33619, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 28 day of December, 1999.



William H. Durkin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 PM 2:05

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

First - Meat Wholesaler, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Brandon, County of Hillsborough, State of Florida has named William H. Durkin, located at 106 W. Windhorst Road, Brandon, FL 33510, its agent to accept service of process within the state.