

SAMUEL C. AURILIO

ATTORNEY AT LAW

SUITE 320

840 U.S. HIGHWAY ONE

NORTH PALM BEACH, FLORIDA 33408

THE SUMMIT BUILDING

(561) 627-5300

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February 4, 2000

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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Turkey & More, Inc.

Dear Sirs:

Enclosed please find an original of the Articles of Incorporation forming the above corporation, and the Designation of Registered Agent form, along with our check in the amount of \$70.00 which includes the \$35.00 filing fee and the \$35.00 fee for Designation of Registered Agent.

Please feel free to call my office if you have any questions regarding these documents.

Sincerely yours,



Samuel C. Aurilio

SCA/hms  
Enclosures

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2000 FEB -7 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell FEB 11 2000

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2000 FEB -7 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**TURKEY & MORE, INC.**

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

**ARTICLE I: NAME**

The name of the corporation is Turkey & More, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1399 N. Military Trail, West Palm Beach, Florida 33409.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Michael B. Logan, 1399 N. Military Trail, West Palm Beach, Florida 33409.

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**ARTICLE V: INCORPORATOR**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the incorporator of these Articles of Incorporation is: Michael B Logan, 1399 N. Military Trail, West Palm Beach, FL 33409.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of the corporation are as follows:

President, Director and Registered Agent:


Michael B. Logan  
1399 N. Military Trail  
West Palm Beach, FL 33409

Vice-President, Secretary, Treasurer and Director:

Lisa M. Logan  
1399 N. Military Trail  
West Palm Beach, FL 33409

The undersigned has executed these Articles of Incorporation this

2 day of February, 2000.

  
Michael B. Logan

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.

  
Michael B. Logan

2-2-00

Date