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TRANSMITTAL LETTER

FILED

00 APR 18 PM 12:23

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Jerky Man, Inc.

8000003197198--1
-04/05/00-01091--001
122.50 **78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Name: Donald O'Kelley
Address: 1552 N Silverstone Court
City, State & Zip: Orange City, Florida 32763
Telephone: (904) 775-0913

Note: Please provide the original and one copy of the Articles.

APR 18 2000

ARTICLES OF INCORPORATION

OF

The Jerky Man, Inc.

FILED
00 APR 18 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Jerky Man, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1552 N Silverstone Court
Orange City, Florida 32763

ARTICLE III CAPITAL STOCK

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald O'Kelley
1552 N Silverstone Court
Orange City, Florida 32763

ARTICLE V INCORPORATOR(S)

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

Donald O'Kelley
1552 N Silverstone Court
Orange City, Florida 32763

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this _____ day of _____, 20____.


signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

FILED
00 APR 18 PM 12:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign 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 The Jerky Man, Inc.
2. The name and address of the registered agent and office is:

Donald O'Kelley
(NAME)

1552 N Silverstone Court
(P.O. BOX NOT ACCEPTABLE)

Orange City, Florida 32763
(CITY/STATE/ZIP)

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Donald O'Kelley

DATE

4-13-00

REGISTERED AGENT FILING FEE: \$35.00