

Division of Corporations

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P000000050888

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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00 MAY 23 AM 9:38
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PALM BAY PACKING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FA# H00000028112.1**ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

PALM BAY PACKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5110 US Hwy 41S Jasper FL 32052

ARTICLE III PURPOSE

to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act

ARTICLE IV SHARES

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

500 Shares at no par value

ARTICLE V OFFICERS/DIRECTORS

Name and address:

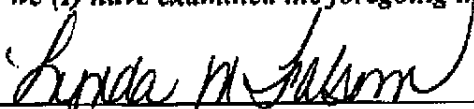
Director:	Stephanie D Contris	5110 US Hwy 41S	Jasper	FL	32052
Director:					
President:	Stephanie D Contris	5110 US Hwy 41S	Jasper	FL	32052
V President:	Charles T Hall	5110 US Hwy 41S	Jasper	FL	32052
Secretary:	Stephanie D Contris	5110 US Hwy 41S	Jasper	FL	32052
Treasurer:	Stephanie D Contris	5110 US Hwy 41S	Jasper	FL	32052

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FA# H00000028112 1**ARTICLE VI REGISTERED AGENT***The name and Florida street address of the initial registered agent is:***Lynda M Folsom 548 Chanbridges Road Jasper Fl 32052****ARTICLE VII INCORPORATOR***The name and address of the incorporator to these Articles of Incorporation are:***Lynda M Folsom PO Box 927 Jasper Fl 32052**

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we (I) have examined the foregoing this Tuesday, May 23, 2000.



Signature / Incorporator

5/23/00
Date

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.



Signature/Registered Agent

5/23/00
Date

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TALLAHASSEE, FLORIDA

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