

# 700000058251

BRUCE R. ABERNETHY, JR., P.A.

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June 6, 2000

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

**Re: Florida Indian River Packing, Inc.**

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

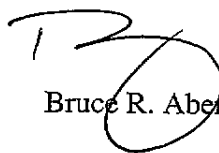
Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A.	Articles Of Incorporation filing fee:	\$35.00
B.	Certified copy of Articles Of Incorporation:	8.75
C.	Registered Agent Designation Filing Fee:	35.00
		<hr/>
		\$78.75

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-06/09/00--01060--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,



Bruce R. Abernethy, Jr.

BRA/jlb  
Enclosures

FILED  
00 JUN -9 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 15 2000

**ARTICLES OF INCORPORATION  
OF  
FLORIDA INDIAN RIVER PACKING, INC.**

**FILED**  
00 JUN -9 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is FLORIDA INDIAN RIVER PACKING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue Five Thousand (5,000) shares of common stock.

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered agent and principal office of this corporation is 5005 Indian Bend Lane, Fort Pierce, Florida 34951, and the name of the initial registered agent of this corporation at that address is Thomas R. Knowles. The mailing address of the Corporation is 5005 Indian Bend Lane, Fort Pierce, FL 34951.

## **ARTICLE VI - BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Thomas R. Knowles	5005 Indian Bend Lane Fort Pierce, FL 34951
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## **ARTICLE VII - INCORPORATOR**

The name and mailing address of the person signing these Articles of Incorporation is:

Thomas R. Knowles	5005 Indian Bend Lane Fort Pierce, FL 34951
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## **ARTICLE VIII - OFFICERS**

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Thomas R. Knowles	President
Sharon Knowles	Secretary

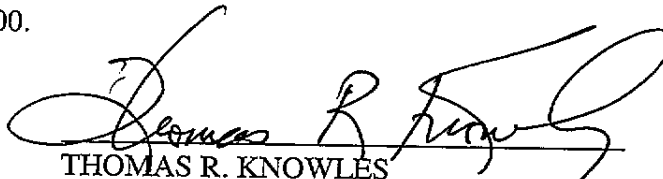
## **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 6<sup>th</sup> day of June, 2000.

  
THOMAS R. KNOWLES

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared THOMAS R. KNOWLES, known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6<sup>th</sup> day of June, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE.

\_\_\_\_\_  
Printed, Typed, or Stamped Name of  
Notary)

NOTARY STAMP:



Jane L. Brack  
MY COMMISSION # CC799916 EXPIRES  
February 12, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

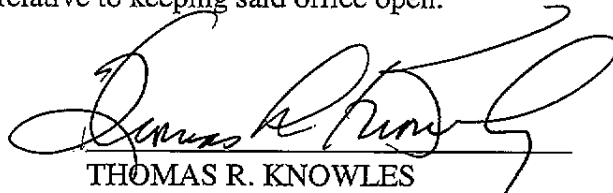
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In accordance with the provisions of Chapter 48.091, Florida Statutes, FLORIDA INDIAN RIVER PACKING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named THOMAS R. KNOWLES, whose address is 5005 Indian Bend Lane, Fort Pierce, FL 34951 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 6-6-00

  
THOMAS R. KNOWLES

**FILED**  
00 JUN -9 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA