

P0100000 15220

LAW OFFICES OF  
JORDAN & BRANNON

300 Circle Drive  
Lake City, Florida 32055  
(904) 752-3666  
FAX (904) 758-2021

WILLIAM B. BRANNON, JR.  
ROBERT F. JORDAN

February 5, 2001

700003662247--3  
-02/08/01--01102--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Incorporation of SUWANNEE RIVER SMOKEHOUSE JERKY, INC.

Dear Secretary:

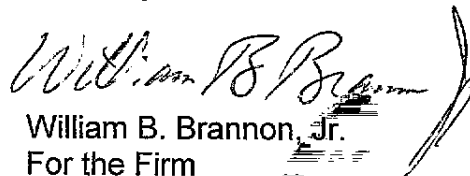
I am enclosing the following:

1. Original Articles of Incorporation of SUWANNEE RIVER SMOKEHOUSE JERKY, INC. and Acceptance of Registered Agent.
2. A copy of the Articles of Incorporation of SUWANNEE RIVER SMOKEHOUSE JERKY, INC. and Acceptance of Registered Agent.
3. Check payable to Secretary of State in the amount of \$122.50.

I ask that you please file the original Articles of Incorporation and Acceptance of Registered Agent. I ask that you then please certify the copy of the Articles and Acceptance and return the copy to the undersigned, William B. Brannon, Jr., 300 Circle Drive, Lake City, Florida 32055. For your convenience in returning the certified copy, I am enclosing a self-addressed prepaid postage envelope.

Thank you for your courtesies.

Sincerely,

  
William B. Brannon, Jr.  
For the Firm

WBBjr.:les  
Enclosures  
cc: Donnie Norris

FILED  
01 FEB -8 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Don*  
2/9/01  
5V

**FILED**

**ARTICLES OF INCORPORATION** 01 FEB -8 PM 12:42  
**OF**  
**SUWANNEE RIVER SMOKEHOUSE JERKY, INC.** SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is SUWANNEE RIVER SMOKEHOUSE JERKY, INC.

**ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE III- INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 4205 STATE ROAD 6 WEST, JASPER, FLORIDA 32052.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is, 4205 STATE ROAD 6 WEST, JASPER, FLORIDA 32052. The initial registered agent of the corporation at such office is DONNIE NORRIS.

#### ARTICLE VI - DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
President: DONNIE NORRIS	4205 State Road 6 West Jasper, Florida 32052
Vice President: ROGER BALLETT	Route 2 Box 113 Monticello, Florida 32344
Treasurer: ERICKA IMBRUNONE	Post Office Box 1173 Monticello, Florida 32345
Secretary: TINA AMES	Route 2 Box 122M Monticello, Florida 32344

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
DONNIE NORRIS	4205 State Road 6 West Jasper, Florida 32052

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 2001.

 (SEAL)  
DONNIE NORRIS  
Incorporator

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing Articles of Incorporation were acknowledged before me by DONNIE NORRIS. DONNIE NORRIS presented Florida driver's license # N620-172-59-250-0 as identification.

(NOTARIAL  
SEAL)



Deborah Brannon  
Deborah Brannon, Notary Public  
State of Florida

My Commission Expires:

FILED

ACCEPTANCE OF REGISTERED AGENT

01 FEB -8 PM 12:42

DONNIE NORRIS, 4205 STATE ROAD 6 WEST, JASPER, FLORIDA 32052, being designated in the attached Articles of Incorporation of SUWANNEE RIVER SMOKEHOUSE JERKY, INC. as registered agent, hereby accepts the appointment of registered agent.

DONNIE NORRIS states that he is familiar with, and accepts, the obligations of the position of registered agent.

This acceptance is filed pursuant to section 607.0501(3), Florida Statutes.

Dated: February 6, 2001

Donnie L Norris

DONNIE NORRIS

4205 State Road 6 West  
Jasper, Florida 32052