

Charter Number Only

201000019970

IDENTIFICATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

7000003757597--7

--02/23/01--01016--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Packers' Cold Storage, Inc.

RECEIVED  
01 FEB 23 AM 9:10  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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FILED  
01 FEB 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

## PACKERS' COLD STORAGE, INC.

FILED  
01 FEB 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is: Packers Cold Storage, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value per share Common Stock, which shall be designated "COMMON SHARES".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Harvey Tichauer at 3698 ½ N.W. 16<sup>th</sup> St. Bay H Lauderhill, Florida 33311.

The principal office of the corporation for receiving mail is: 3698 ½ N.W. 16<sup>th</sup> St. Bay H Lauderhill, Florida 33311

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

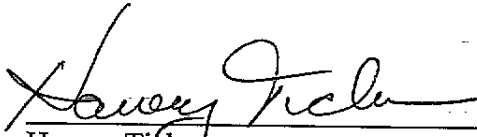
The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is: Harvey Tichauer at 3698 ½ N.W. 16<sup>th</sup> St. Bay H Lauderhill, Florida 33311.

#### **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is: Harvey Tichauer at 3698 ½ 16<sup>th</sup> St. Bay H Lauderhill, FL 33311.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this eleventh day of February 15, 2001.

  
\_\_\_\_\_  
Harvey Tichauer

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

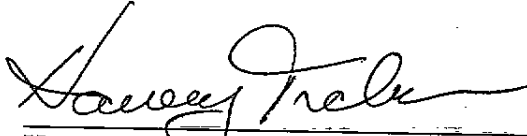
### CERTIFICATE OF REGISTERED AGENT OF PACKERS COLD STORAGE, INC.

Pursuant to Florida Sections 48.0911 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3698 ½ N.W. 16<sup>th</sup> St. Bay H Lauderhill, Florida 33311 has named Harvey Tichauer located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Harvey Tichauer

2/21/01  
Date

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