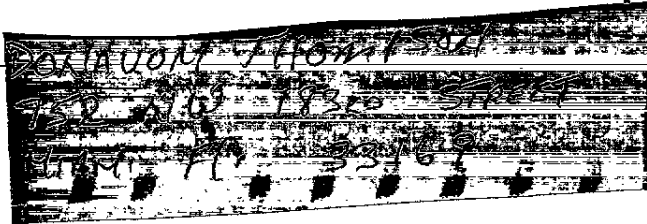


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Requester's Name

Address



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

2001 APR -9 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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

Examiner's Initials

✓  
4/12/01

EFFECTIVE DATE

4/4/01

**ARTICLES OF INCORPORATION**

**OF**

**KINGSTON MEAT AND FISH, INC.**

**FILED**

2001 APR -9 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is.

**KINGSTON MEAT AND FISH, INC.**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

#### **ARTICLE V**

##### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

#### **ARTICLE VI**

##### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**

**PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation shall be located at:

**752 NW 183<sup>RD</sup> ST.  
MIAMI, FL 33169**

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the corporation is:

**NEVILLE ANDERSON**

**752 NW 183<sup>RD</sup> ST.  
MIAMI, FL 33169**

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addressees of the initial directors of this corporation are:

**DONAVON THOMPSON**  
**752 NW 183<sup>RD</sup> ST.**  
**MIAMI FL 33169**

**JANETT THOMPSON**  
**752 NW 183<sup>RD</sup> ST.**  
**MIAMI, FL 33169**

**CYNTHIA THOMPSON**  
**752 NW 183<sup>RD</sup> ST.**  
**MIAMI, FL 33169**

**ARTICLE X**

**INCORPORATORS**

The names and addresses of the persons signing these Articles are:

**DONAVON THOMPSON**  
**752 NW 183<sup>RD</sup> ST.**  
**MIAMI FL 33169**

**JANETT THOMPSON**  
**752 NW 183<sup>RD</sup> ST.**  
**MIAMI, FL 33169**

**CYNTHIA THOMPSON**  
**752 NW 183<sup>RD</sup> ST.**  
**MIAMI, FL 33169**

The names and addressees of the initial directors of this corporation are:

**DONAVON THOMPSON**  
752 NW 183<sup>RD</sup> ST.  
MIAMI FL 33169

**JANETT THOMPSON**  
752 NW 183<sup>RD</sup> ST.  
MIAMI, FL 33169

**CYNTHIA THOMPSON**  
752 NW 183<sup>RD</sup> ST.

MIAMI, FL 33169

#### **ARTICLE XI**

##### **ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

#### **ARTICLE XII**

##### **MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XIII**

**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV**

**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 4 day of April 2001.

  
DONAVON THOMPSON

  
JANNET THOMPSON

  
CYNTHIA THOMPSON

STATE OF FLORIDA     }  
                                      } SS  
COUNTY OF BROWARD }

Before me, the undersign authority, personally appeared, Donavon Thompson, Jannet Thompson and Cynthia Thompson are to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that she executed said instrument for the purpose therein express

WITNESS my hand and seal this 4<sup>th</sup> day of APRIL, 2001.

Sydney Walker  
NOTARY PUBLIC, STATE OF FLORIDA

Print Name: SYDNEY WALKER

My Commission Expires:



Sydney Walker  
Commission # CC 798158  
Expires DEC. 20, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.



**FILED**

2001 APR -9 PM 1:50

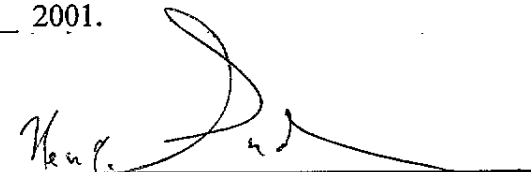
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That **KINGSTON MEAT AND FISH , INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has **named NEVILLE ANDERSON** located at **752 NW 183<sup>RD</sup> Street Miami, Florida 33169**, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 28 day of MARCH 2001.

  
**NEVILLE ANDERSON**