

PO1006090431

Requester's Name

Address

Wittock & Associates, P.A.
Certified Public Accountants
Horseshoe Professional Park
2770 South Horseshoe Drive, Suite 7
Naples, Florida 34104

FILED

01 SEP 12 AM 11: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12-01

Office Use Only

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

- 1. _____
(Corporation Name) (Document #) 380004585853--4
-09/12/01--01056--011
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- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

BB 9-14-01

9-12-01

ARTICLES OF INCORPORATION

FILED

OF

01 SEP 12 AM 11: 53

NAPLES SMOKEHOUSE & PROVISIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Naples Smokehouse & Provisions, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

INITIAL CAPITALIZATION

The total amount of initial capitalization of the corporation \$100.

ARTICLE V

CAPITAL STOCK

The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares of ten cents (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 4421 11th Avenue S.W., Naples, Florida 34116 and the name of the initial agent of this corporation at that address is Daniel McAlear. The principal office address shall be the same as the registered office address.

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

Gary W. Wittock, CPA
Horseshoe Professional Park
2770 South Horseshoe Drive Suite 7
Naples, FL 34104

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially namely Daniel McAlear and Bruce Macdonald.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

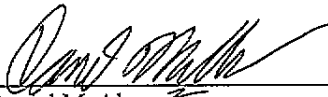
The corporation shall indemnify any officer and/or director to the full extent of the law.

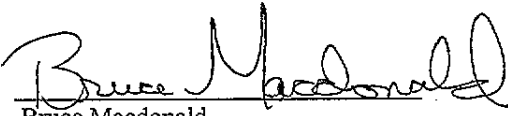
ARTICLE XII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing with the Florida Secretary of State.


IN WITNESS WHEREOF, undersigned subscriber have executed these Articles on the 21st day of September, 2001.


Daniel McAlear


Bruce Macdonald

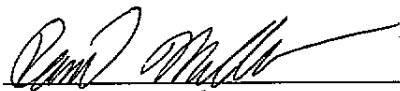
I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated September 21, 2001.


Gary W. Wittock, CPA
Incorporator

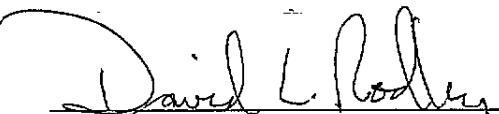
I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated September 21, 2001


Daniel McAlear
Registered Agent

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 21st day of September, 2001, by Gary W. Wittock and Daniel McAlear.


Notary Public

My Commission Expires:

