

TRANSMITTAL LETTER

P010000109318

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 14 PM 12:55

APPROVED
AND
FILED

SUBJECT: The Country Cutter, Inc
(Proposed corporate name - must include suffix)

900004678959--1
-11/14/01--01046--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Country Cutter
Name (Printed or typed)

2604 Milton St
Address

Cottondale, FL 32431
City, State & Zip

850-352-4249 or 526-5454
Daytime Telephone number

RECEIVED
01 NOV 14 PM 12:51
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature] 11/14

**ARTICLES OF INCORPORATION
OF
THE COUNTRY CUTTER, INC.**

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of the Corporation is The Country Cutter, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business of the Corporation shall be 4505 E. Lafayette Street, Marianna, Florida 32446, and the mailing address of the Corporation shall be 2604 Milton Street, Cottondale, Florida 32431.

ARTICLE III

Purposes

The purpose of this Corporation is to operate a meat market and conduct any and all other business that may be allowed under the laws of the State of Florida.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of Two (2) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The names and addresses of the directors constituting the initial board are:

Robert Jason Hall, 2604 Milton Street, Cottondale, Florida 32431

Kristina Diana Hall, 2604 Milton Street, Cottondale, Florida 32431

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in s. 607.0302, Florida Statutes.

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ARTICLE VI

Registered Office, Agent and Acceptance

The street address of the initial registered office of the Corporation is 4505 E. Lafayette Street, Marianna, Florida 32446, and the name of its initial registered agent at such address is Kristina D. Hall. The registered agent, Kristina D. Hall, hereby accepts appointment as registered agent for the Corporation, The Country Cutter, Inc.

ARTICLE VII

Incorporator

The name and address of the Incorporator is as follows:

Kristina D. Hall, 2604 Milton Street, Cottondale, Florida 32431.

ARTICLE VIII

Stock Clause

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue One Thousand (1,000) common shares, and shall have a par value of One and No/100 Dollars (\$1.00) each.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Preemptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issuance bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating prices, terms and conditions of issuance of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

ARTICLE XI

Effective Date ?

The date that corporate existence shall begin shall be upon filing by the Secretary of State. Thus election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE XII

Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of **December 2001**.

ARTICLE XIII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the By-Laws.

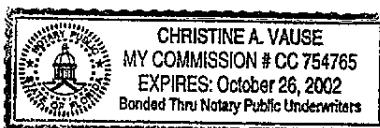
IN WITNESS WHEREOF, the undersigned, being the only Incorporator of this Corporation, executes this Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 14th day of November, 2001.


KRISTINA D. HALL
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF JACKSON Leon

The foregoing Articles of Incorporation of The Country Cutter, Inc., were acknowledged before me this November 14th, 2001 by Kristina D. Hall. Kristina D. Hall is personally known to me.


Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida:

1. The name of the Corporation is The Country Cutter, Inc.
2. The name and address of the registered agent and office is:

Kristina D. Hall
The Country Cutter, Inc.
4505 E. Lafayette Street
Marianna, Florida 32446

Kristina D. Hall

Signature (Corporate Officer)
President

11/14/01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 14 PM 12:55

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE SIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Kristina D. Hall

Signature

11/14/01

Date