

TRANSMITTAL LETTER

P020000015589

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

SUBJECT: HYDROFONIC MEATS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004830622--7  
-01/28/02--01052--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: CHARLES W. O'NEAL  
Name (Printed or typed)

101 STAG RIDGE CT.  
Address

LONGWOOD, FL 32779  
City, State & Zip

(407) 788-5355  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 11 AM 8:58

FILED

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

~~W02-3073~~  
PS 2/1/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2002

CHARLES W O'NEAL  
101 STAG RIDGE CT  
LONGWOOD, FL 32779

SUBJECT: HYDROPONIC MEATS, INC.  
Ref. Number: W02000003073

We have received your document for HYDROPONIC MEATS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation. ✓

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Corporate Specialist  
Amendment Section

Letter Number: 402A00006346

*CORRECTED & RETURNED*

*2/7/02*

*DAYTIME PHONE (407) 788-5355*

RECEIVED  
02 FEB 11 AM 9:26  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
HYDROPONIC MEATS, INC.**

**FILED**

02 FEB 11 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation makes, subscribes and acknowledges the following Articles of Incorporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: Hydroponic Meats, Inc.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business and shall have those powers generally conferred by Florida Statutes upon corporations organized in this state.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have the authority to issue shall be 1,000,000 shares of common stock at a par value of \$1.00 per share.

**ARTICLE V**

The principal place of business for the corporation shall be 101 Stag Ridge Court, Longwood, Florida 32779.

The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as they see fit.

**ARTICLE VI**

The name and address of the initial registered agent of the corporation shall be Charles W. O'Neal, 101 Stag Ridge Court, Longwood, Florida 32779.

**ARTICLE VII**

The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the shareholders, but shall never be less than one. The shareholders shall have the right and power at any regular meeting or at any special meeting called for such purpose to remove any Director of the corporation with or without cause.

**ARTICLE VIII**

The name and address of the members of the initial Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Charles W. O'Neal, 101 Stag Ridge Court, Longwood, Florida  
32779

**ARTICLE IX**

The name of the initial officers of the corporation are as follows:

President: Charles W. O'Neal

Secretary: Charles W. O'Neal

Treasurer: Charles W. O'Neal

**ARTICLE X**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention their intention that a certain amendment of these Articles of Incorporation may be made.

**ARTICLE XII**

The mailing address for correspondence purposes of the corporation shall be 101 Stag Ridge Court, Longwood, Florida, 32779.

**ARTICLE XIII**

The name and address of the person signing the Articles of Incorporation as subscribed is:

Charles W. O'Neal  
101 Stag Ridge Court  
Longwood, Florida 32779

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


  
\_\_\_\_\_  
Charles W. O'Neal

2/7/02  
Date

SECRETARY OF STATE  
ALLAHASSE, FLORIDA  
02 FEB 11 AM 8:58

**FILED**


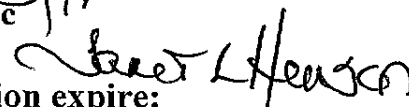
IN WITNESS WHEREOF, the subscriber has affixed his signature this 22<sup>nd</sup> day of January 2002.

  
\_\_\_\_\_  
Charles W. O'Neal

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Charles W. O'Neal to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official sea in the State and County named above this 22<sup>nd</sup> day of January 2002.

  
\_\_\_\_\_  
Notary Public  
  
My commission expire:

