

Charter Number Only

Requester's Name

Address

City

State

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VALID ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Bev's Gourmet Jerky, Inc

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.D. Verifier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB 25 AM 9:21

RECEIVED

FILED
02 FEB 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

BEV's GOURMET JERKY, INC.

FILED
02 FEB 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is BEV's GOURMET JERKY, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

Jupiter Professional Building
675 West Indiantown Road, Suite 103
Jupiter, Florida 33458

and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2) nor more than

five (5). The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Beverly Ann Lugo	708 NE 21st Drive Wilton Manors, Florida 33305
Vincent Lugo	708 NE 21st Drive Wilton Manors, Florida 33305

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

708 NE 21st Drive
Wilton Manors, Florida 33305

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Vincent Lugo	708 NE 21st Drive Wilton Manors, Florida 33305

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

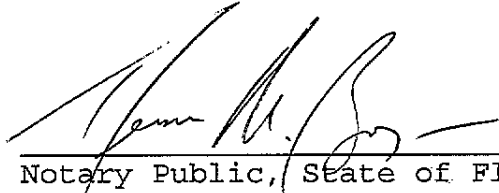
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.



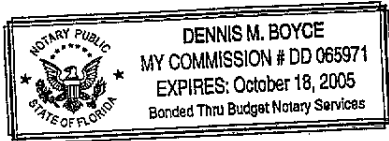
VINCENT LUGO

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of BEV's GOURMET JERKY, INC. were acknowledged before me this 19th day of February, 2002 by VINCENT LUGO who is personally known.



Notary Public, State of Florida
at Large



My commission expires:

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That BEV's GOURMET JERKY, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Wilton Manors, County of Broward, State of Florida, has named

DENNIS M. BOYCE, ESQ.

as Resident Agent, located at

**Jupiter Professional Building
675 West Indiantown Road, Suite 103
Jupiter, Florida 33458**

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for BEV's GOURMET JERKY, INC. at the place designated in the Articles of Incorporation, DENNIS M. BOYCE, P.A. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 2/19/02


DENNIS M. BOYCE, ESQ.

FILED
02 FEB 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA