

P0200002447

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

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-03/11/02--01053--009
*****87.50 *****87.50

SUBJECT: Bay City Meats, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Barbara C. Howey
Name (Printed or typed)

P.O. Box 11207

Address

Tampa, FL 33680-1207

City, State & Zip

(813) 267-4395

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 AM 8:56

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

7u 3/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bay City Meats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6908 Karin Circle
Tampa, FL 33610

Mailing: P.O. Box 11207
Tampa, FL 33680-1207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Purpose of the corporation is for the buying
and selling of meat.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 Shares of \$1.00 Per Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Barbara C. Howey	1430 Hatcher Loop Drive, Brandon, FL 33511	President
Peggy J. Howey	2035 Camp Indianhead Rd., Land O' Lakes, FL 34639	Secretary
John A. Howey	1430 Hatcher Loop Drive, Brandon, FL 33511	Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Peggy J. Howey
2035 Camp Indianhead Rd.
Land O' Lakes, FL 34639

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mrs. Barbara C. Howey
1430 Hatcher Loop Drive
Brandon, FL 33511

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

Peggy J. Howey
Signature/Registered Agent

Barbara C. Howey
Signature/Incorporator

3/6/02
Date

3/6/02
Date

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