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Please Reply to Starke Office

June 20, 2002

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

400005928534--2
-06/24/02--01062--004
*****70.00 *****70.00

Re: Steaks and More, Inc.; Articles of Incorporation

Dear Sir/Madam:

Please find enclosed for filing the original and one copy of the Articles of Incorporation for Steaks and More, Inc. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

Upon filing, please return a certified copy of the Articles of Incorporation in the envelope provided. Your assistance in this matter is greatly appreciated.

Sincerely,

Cheryl Collins

for Phyllis M. Rosier
to avoid delay

PMR/cec
Enclosures

Cheryl GAVE
AUTHORIZATION BY PHONE TO
CORRECT *name spelling Article V*
DATE *6-25-02*
DOC. EXAM *D. White*

FILED
02 JUN 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 25 2002

**ARTICLES OF INCORPORATION
OF
STEAKS AND MORE, INC.**

FILED
02 JUN 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

NAME OF INCORPORATOR

The name of this corporation is STEAKS AND MORE, INC.

ARTICLE II

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

- A. To provide food products to the public.
- B. To engage the services of independent contractors to provide food products by direct distribution to consumers.
- C. To engage in any and all other lawful businesses.

ARTICLE IV

POWERS

The corporation shall have power to:

- A. To have perpetual succession by its corporate name.
- B. To sue and be sued, complain and defend in its corporate name in all actions and proceedings.
- C. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other

manner reproduced.

D. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

E. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

F. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

G. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

H. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

I. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

J. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

K. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

L. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the

affairs of the corporation.

M. To make donations for the public welfare or for charitable, scientific, or educational purposes.

N. To transact any lawful business which the board of directors shall find will be an aid of governmental policy.

O. To pay pensions and establish pension plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

P. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

Q. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

CAPITAL STOCK

This corporation shall have the authority to initially issue ONE HUNDRED (100) shares of common stock with SEVENTY SIX (76) shares issued to CARROL MADDUX, JR. and TWENTY FOUR (24) shares issued to JIMMIE DUANE HORTON. The aggregate number of shares the corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock inclusive of the initial issue of ONE HUNDRED (100) shares, all with a par value of ONE DOLLAR (\$1.00) each share. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than twenty-five (25) persons.

ARTICLE VI

INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida will be 100 West Call Street, Starke, Florida 32091, and the name of its initial registered agent at such address is Phyllis M. Rosier.

ARTICLE VII

PRINCIPAL OFFICE

The mailing address of the Principal Office is Post Office Box 217, Sanderson, Florida 32087.

ARTICLE VIII

DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in the manner provided for in the bylaws of the corporation, provided that the corporation shall always have at least one director. The method of election of directors shall be set forth in the bylaws of the corporation. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified is:

Name

Address

Carrol Maddox, Jr.

151 South 7th Street
Macclenny, Florida 32063

Jimmie Duane Horton

3337 Wilderness Circle
Middleburg, Florida 32068

ARTICLE IX

INCORPORATOR

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

Name

Address

Carrol Maddox, Jr.

151 South 7th Street
Macclenny, Florida 32063

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law any person who was or is a party or is threatened to be made a party to any threatened, pending

or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director, incorporator, officer, employee or agent of the corporation, against expenses (including attorney's fees), judgments, fines and amounts paid in connection with such action, suit or proceeding. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled, under the bylaw, agreement, vote of shareholders or otherwise.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation 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 the issue bears to the total number of shares then 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 notice in writing from the corporation stating the prices, terms and conditions of the issue 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 the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII

REMOVAL OF DIRECTORS


The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XIII

AMENDMENT

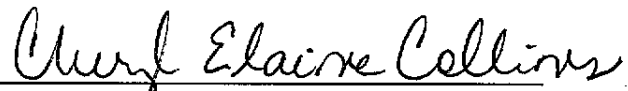
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ___ day of _____, 2002.


CAROL MADDOX, JR.
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF BAKER)

The foregoing instrument was acknowledged before me this 20th day of June, 2002, by CAROL MADDOX, JR., who is personally known to me ☒ or has presented valid identification _____.



Cheryl Elaine Collins
Notary Public
My Commission Expires:



Cheryl Elaine Collins
MY COMMISSION # CC794143 EXPIRES
December 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Phyllis M. Rosier

Date: 6-20-02

FILED
JUN 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA