# P02000093687

# Patrick V. Fogarty

Attorney-at-Law

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August 23, 2002

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314 900007369279--1 -08/27/02--01038--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern,

Please find enclosed an original and one copy of Articles of Incorporation for Nebraska Meats of North Palm Beach, Inc. A check is included in the amount of \$78.75 to cover filing fees, agent fees and return of one certified copy of the Articles.

Thank you

Patrick Fogarty

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STATE FI ORIDA

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#### ARTICLES OF INCORPORATION

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<u>OF</u>

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SECRETARY OF STATE

NEBRASKA MEATS OF NORTH PALM BEACH HASSEE, FLORIDA

A Florida Corporation

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
The name of the corporation shall be NEBRASKA MEATS OF NORTH

### **ARTICLE II**

The duration of the corporation is perpetual.

PALM BEACH, INC.

#### **ARTICLE III**

The general purpose for which the corporation is organized is:

- 1. To provide infection control for medical personnel.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Corporation Act.
- 3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing the same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

# **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one United State's Dollar (\$1.00)

## **ARTICLE V**

The name of the initial resident office and initial registered agent is **Maxine**Joyce, 11096 66<sup>th</sup> Street North, West Palm Beach, Florida 33408.

## **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation is one.

The name and addresses of each person who is to serve as a member of the initial Board of Directors is:

# Maxine Joyce, 11096 66<sup>th</sup> Street North, West Palm Beach, Fl 33408

#### **ARTICLE VII**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record and by not more than ten (10) persons. Stock will be issued and transferred only to: 1) natural persons; 2) estates; or 3) a trust described in 26 U.S.C.S. Section 1371, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a non-resident alien.

#### **ARTICLE VIII**

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under section 1244 of the internal Revenue Code, allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the Code

### **ARTICLE IX**

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the corporation without first offering such shares for the sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he may see fit.

# **ARTICLEX**

The name and address of each incorporator is:

Maxine Joyce, 11096 66<sup>th</sup> Street North, West Palm Beach Florida

33412

Executed by the undersigned at North Palm Beach, Palm Beach County, Florida 33410 on this  $\underline{23}$  day

August, 2002

MAXINE JOYCE

STATE OF FLORIDA}
COUNTY OF DADE}

I hereby certify that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared **Maxine Joyce**., who is known personally to me, or who produced identification, described as \_\_\_\_\_\_, and who executed the foregoing Articles of Incorporation as subscriber and acknowledged before me that s he subscribed to those Articles of Corporation.

WITNESS my hand and Seal in the County of Palm Beach and in the State of

Floridathis 23 day of A46437 ,2002



Print name: Megan Frederick NOTARY PUBLIC, FLORIDA

Serial Number:

My Commission Expires: 5/51/05

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of **Chapter 48.091, Florida Statutes**, the following is submitted in compliance with said Act:

That Nebraska Meats of North palm Beach, Inc.. desiring to organize under the laws of the State of Florida, with its principal place office as indicated in the Articles of Incorporation at:

717 Northlake Blvd, North Palm Beach, Florida 33410

has named:

Maxine Joyce 11096 66<sup>th</sup> Street North West Palm Beach, Florida, 33412

As its registered agent to accept service of process with in the State of Florida.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Maxine Joyce

11096 66th Street North West palm Beach Fl 33412

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