

PO30000104415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

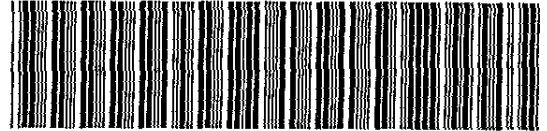
(Business Entity Name)

(Document Number)

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2003 JUN - 9 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10
6/11/03

TRANSMITTAL LETTER

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2003 JUN -9 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Cam Brett, 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: James A. Salerno
Name (Printed or typed)

111 Hickory Tree Rd.
Address

Longwood, FL 32750
City, State & Zip

407-339-3088
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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2003 JUN -9 AM 10: 05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cam Brett, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Honey Baked Ham 318 N. Entrance Rd.
Town Center Plaza Sanford, FL 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell food products for profit.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

James A. Salerno Title: C.E.O.
111 Hickory Tree Rd.
Longwood, FL 32750

ARTICLE VI REGISTERED AGENT

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

James A. Salerno
111 Hickory Tree Rd.
Longwood, FL 32750

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Salerno
111 Hickory Tree Rd.
Longwood, FL 32750

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

James A. Salerno
Signature/Registered Agent

5/21/03
Date

James A. Salerno
Signature/Incorporator

5/21/03
Date