

PO30000 88288

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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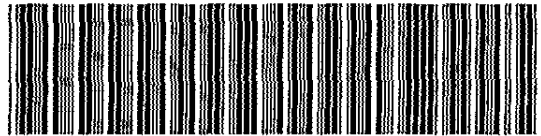
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/12/03

August 6, 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of NORTH BREVARD BEEF'S INC.

Dear Sir:

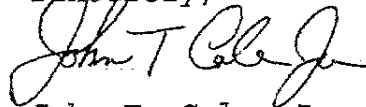
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

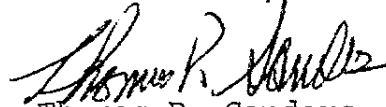
Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



John T. Cole, Jr.



Thomas D. Sanders

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORTH BREVARD BEEF'S INC.

ARTICLE I. NAME

The name of this corporation is NORTH BREVARD BEEF'S INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 Harrison St, #A1-2, Titusville, Florida 32780 and the name of the initial registered agent of this corporation at that address is JOHN T. COLE, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN T. COLE, JR.  
2561 Brookshire Cir.  
W. Melbourne FL 32904

THOMAS D. SANDERS  
941 Pelican Lane  
Rockledge FL 32955

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1500 Harrison St, #A1-2, Titusville, Florida 32780, and the mailing address of the corporation is 1500 Harrison St, #A1-2, Titusville FL 32780.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:


JOHN T. COLE, JR.  
2561 Brookshire Cir.  
W. Melbourne FL 32904

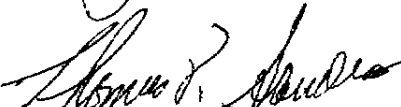
THOMAS D. SANDERS  
941 Pelican Lane  
Rockledge FL 32955

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 6th day of August, 2003.

  
\_\_\_\_\_  
JOHN T. COLE, JR.

  
\_\_\_\_\_  
THOMAS D. SANDERS

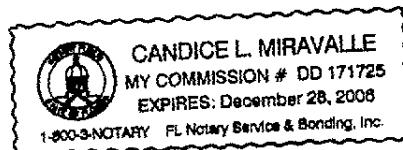
STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN T. COLE, JR. and THOMAS D. SANDERS, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of August, 2003

  
\_\_\_\_\_  
Notary Public



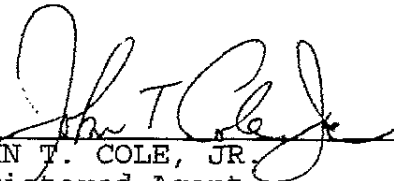
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That NORTH BREVARD BEEF'S INC., desiring to organize  
under Statutes of the State of Florida, with its principal  
office at 1500 Harrison St, #A1-2, Titusville, Florida 32780,  
has named JOHN T. COLE, JR. located at 1500 Harrison St,  
#A1-2, Titusville, Florida 32780, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
JOHN T. COLE, JR.  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA