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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Hickory River Foods, 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: WALTER N. HANLIN
Name (Printed or typed)

1656 SW 28th way
Address

Ft. Lauderdale, Fla 33312
City, State & Zip

(954) 792-6817
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)

ARTICLE I NAME

The name of the corporation shall be:

HICKORY RIVER FOODS, INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**1656 SW 28th WAY
FT. LAUDERDALE, FLORIDA 33312****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RETAIL MEAT SALES**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**1) SHAWN A. HANLIN - PRESIDENT
1656 SW 28th WAY
Ft. Lauderdale, Fla 33312****2) WALTER N. HANLIN - SECRETARY/
1656 SW 28th WAY TREASURER
Ft. Lauderdale, Fla 33312****ARTICLE VI REGISTERED AGENT**

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

**WALTER N. HANLIN
1656 SW 28th WAY
Ft. Lauderdale, Fla 33312****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**SHAWN HANLIN
1656 SW 28th WAY
Ft. Lauderdale, Fla 33312**

 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

Walter N. Hanlin
 Signature/Registered Agent - **WALTER N. HANLIN**

2/23/04
 Date

Shawn A. Hanlin
 Signature/Incorporator - **SHAWN A. HANLIN**

2/23/04
 Date

FILED
 04 FEB 25 AM 9:30
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE