

PO4000040601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

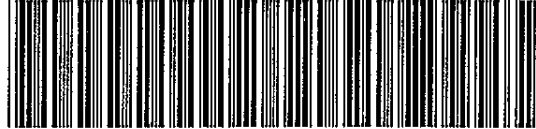
(Business Entity Name)

(Document Number)

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

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02/25/04--01047--004 \*\*87.50

EFFECTIVE DATE  
02/24/2004

RECEIVED  
TALLAHASSEE, FLORIDA

04 FEB 25 PM 2:01

FILED

**Mark Lammert, CPA, P.A.**

410 MacGregor Road  
Winter Springs, Florida 32708  
407-327-1919 • Fax 407-327-1921  
*mark@marklammert.com*

February 24, 2004  
Via Overnight Delivery

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
850-245-6052

RE: Jake's Meats, Inc.  
Articles of Incorporation Filing

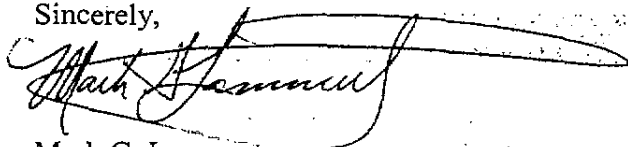
Dear Secretary of State Staff,

Enclosed for filing is the Articles of Incorporation of Jake's Meats, Inc. Also enclosed is a check for \$87.50 to cover the remittance fees due for the filing fee, certified copy & certificate of status.

Please process this incorporation as soon as possible and contact me with the Document Number. You may fax this to me at 407-327-1921. Thank you for your assistance in processing this filing.

Please do not hesitate to contact me at 407-327-1919 if you have any questions or concerns.

Sincerely,



Mark G. Lammert  
Tax Preparer for Jake's Meats, Inc.

cc: Jake's Meats, Inc.  
file: Jake's Meats, Inc. - Corporate

## TRANSMITTAL LETTER

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

SUBJECT: Jake's Meats, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Mark Lammert, CPA, P.A., Tax Preparer for Company  
Name (Printed or typed)

410 MacGregor Road  
Address

Winter Springs, FL 32708  
City, State & Zip

407-327-1919 phone; 407-327-1921 fax; mark@marklammert.com  
Daytime Telephone number

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

**EFFECTIVE DATE**  
02/24/2007

## **ARTICLES OF INCORPORATION**

The undersigned incorporator and subscriber to these articles of incorporation adopts these articles to form a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), and other laws of the State of Florida.

### **Article I      Name**

The name of the corporation is: Jake's Meats, Inc.

### **Article II      Address**

The street address of the initial principal office and mailing address of the corporation is:

321 East Highland Street  
Altamonte Springs, Florida 32701

### **Article III      Purpose**

The corporation is formed to engage in every phase and aspect of the reselling meats to business and residential retail customers. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary.

### **Article IV      Terms of Existence**

The corporation is to exist perpetually.

### **Article V      Capital Stock**

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$0.01 per share.

**FILED**  
04 FEB 25 PM 2:01  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**Article VI Initial Officers and/or Directors**

The corporation shall have two (2) officers and directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said officers and directors shall be of legal age.

The name and street address of the initial Officers are:

<u>Officer</u>	<u>Position</u>	<u>Street Address</u>
Kenneth A. Horowitz	President, Treasurer	321 East Highland Street Altamonte Springs, Florida 32701
Donna E. Horowitz	Secretary	321 East Highland Street Altamonte Springs, Florida 32701

The name and street address of the initial Directors are:

Kenneth A. Horowitz	321 East Highland Street, Altamonte Springs, Florida 32701
Donna E. Horowitz	321 East Highland Street, Altamonte Springs, Florida 32701

**Article VII Initial Registered Agent**

The initial registered agent for the corporation is Kenneth A. Horowitz. The street address of the registered agent is 321 East Highland Street, Altamonte Springs, Florida 32701.

**Article VIII Incorporator**

The Incorporator for the corporation is Kenneth A. Horowitz. The street address of the Incorporator is 321 East Highland Street, Altamonte Springs, Florida 32701.

**Article IX Restraint on Alienation of Shares**

The stockholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the stockholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions are plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer stock in the corporation unless the sale or transfer has been approved at a stockholder meeting especially called for that purpose.

**Article X Indemnification**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

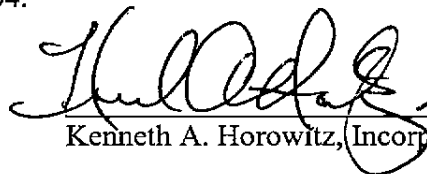
**Article XI Amendment**

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**Article XII Effective Date**

The existence of the corporation shall commence at 12:01 a.m. on February 24, 2004.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on February 24, 2004.

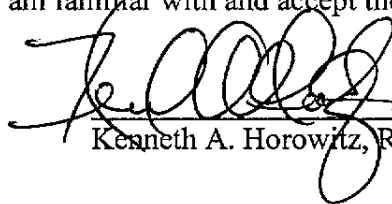


Kenneth A. Horowitz, Incorporator

2-24-2004  
Date

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kenneth A. Horowitz, Registered Agent

2-24-2004  
Date