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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAR 27 P 3:45

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# LIBERIS & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHARLES S. LIBERIS

1610 Barrancas Avenue  
Pensacola, Florida 32501

Telephone (850) 438-9647  
Facsimile (850) 433-5409  
email: cliberis@liberislaw.com

PARALEGAL STAFF:  
TEENA MANLEY  
JONATHAN STAEBLER

March 10, 2004

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

Re: All Star Angus, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Designation of Resident Agent for Service of Process on the above-mentioned corporation. It is our wish that the corporate existence of the corporation shall begin on the date of filing of the Articles of Incorporation.

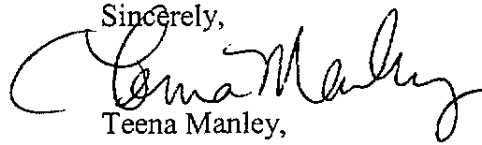
Please process these documents accordingly and return a certified copy of the certificate in the enclosed self-addressed stamped envelope.

Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing fee. . . . .	\$35.00
Certified copy. . . . .	8.75
Filing Designation of Agent . . . . .	<u>35.00</u>
	\$78.75

Thank you.

Sincerely,

  
Teena Manley,  
Paralegal

## TRANSMITTAL LETTER

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

**SUBJECT:** All Star Angus, 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:** Charles S. Liberis, Registered Agent

Name (Printed or typed)

1610 Barrancas Avenue

Address

Pensacola, Florida, 32501

City, State & Zip

(850) 438-9647

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
ALL STAR ANGUS, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is All Star Angus, Inc.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE VI. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 1610 Barrancas Avenue, Pensacola, Florida, 32501, and the name of the initial registered agent of this corporation at that address is Charles S. Liberis.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

NAME

ADDRESS

Marti K. Kaemmerer

4792 Schaag Road  
Molino, Florida 32577

#### ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

NAME

ADDRESS

Marti K. Kaemmerer

4792 Schaag Road  
Molino, Florida 32577

#### ARTICLE IX. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

  
Marti K. Kaemmerer

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me, the undersigned Notary Public in and for said State and County, appeared Marti K. Kaemmerer the subscribing incorporator to the foregoing Articles of Incorporation, to me well known, and known by me to have executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct and who produced \_\_\_\_\_ ~~as identification~~ is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 10 day of March, 2004 in the State and County aforesaid.

  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_



Jennifer Hendley  
MY COMMISSION # DD223372 EXPIRES  
June 16, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That All Star Angus, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, State of Florida, has named Charles S. Liberis, Liberis & Associates, P.A., 1610 Barrancas Avenue, Pensacola, Florida, 32501, County of Escambia, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY: 

Charles S. Liberis, Resident Agent

**FILED**  
2004 MAR 27 P 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA