

PO4000100782

(Requestor's Name)

KENNETH M. HALLER, CPA, PA

12515 N. Kendall Drive, Suite 314

Miami, Florida 33186-1830

Accounting / Taxes / Financial Planning

(City/State/Zip/Phone #)

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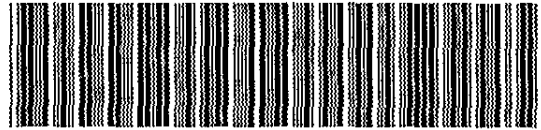
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Jerky Bros. Distributing, Inc.

ARTICLE I - NAME

The name of this Corporation is Jerky Bros. Distributing, Inc.

12515 N. KENDALL DRIVE #314, Miami, Florida 33186

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered agent

of the Corporation is 12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

The name of the initial Registered Agent of this
Corporation is: KENNETH M. HALLER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

WILLIAM J. SHEA II
861 JUPITER PARK DRIVE #E
JUPITER, FLORIDA 33458

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

WILLIAM J. SHEA II
861 JUPITER PARK DRIVE #E
JUPITER, FLORIDA 33458.

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 2ND day of JULY, 2004.

William M. Haller
President
2004 JUL -2 PM 3:32
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CLERK OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 2ND
day of JULY, 2004.

Kenneth M. Haller

Registered Agent

STATE OF FLORIDA)
MIAMI -) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
Kenneth M. Haller, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
2ND day of JULY, 2004.



Philip Shenkman
My Commission DD0203666
Expires June 18, 2007

Philip Shenkman
Notary Public, State of Florida
at Large