

905000007983

SMALL BUSINESS
Accounting Solutions & Tax, Inc. .
Big Lots Plaza
7435 N.W. 57 Street
Tamarac FL 33319

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

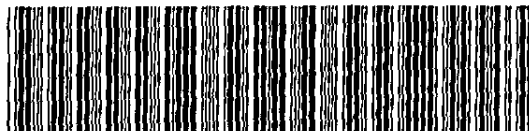
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**ARTICLES OF INCORPORATION
OF
TRI-COUNTY MEAT FISH & PRODUCE, INC.
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351**

ARTICLE I

The name of the corporation is **TRI-COUNTY MEAT FISH & PRODUCE, INC.**
5432 NORTH UNIVERSITY DRIVE, FLORIDA, 33351

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

*This corporation is authorized to issue **1,000 SHARES** of **ONE DOLLAR (\$1.00)** par value stock, which shall be designated as "COMMON STOCK".*

ARTICLE IV - 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/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

*The street address of the initial registered office of this corporation is **7435 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319**, and the name of the initial registered agent of this corporation at this address is **CARL S. PITTER**.*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

*This corporation shall have **TWO** director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:*

LINDA E. GORDON
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351

KARL M. GORDON
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351

ARTICLE VII – OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

***LINDA E. GORDON
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351***

VICE PRESIDENT:

***KARL M. GORDON
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351***

VICE PRESIDENT:

***PERCIVAL A. GORDON
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351***

TREASURER:

***LINDA E. GORDON
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351***

SECRETARY:

***LINDA E. GORDON
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351***

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ARTICLE VIII – INCORPORATOR

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

**LINDA E. GORDON
5432 NORTH UNIVERSITY DRIVE
LAUDERHILL, FLORIDA 33351**

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 10TH day of JANUARY, 2004.

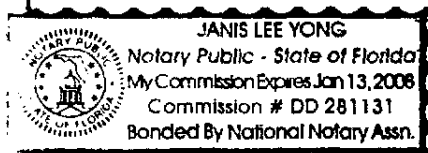
x Linda Gordon

**(STATE OF FLORIDA
COUNTY OF BROWARD)**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **LINDA E. GORDON** known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

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

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NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the 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.

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER