

P.05000643217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800048315768

03/15/05--01041--013 **78.75

FILED
05 MAR 15 PM 4:57
TALAP, CALIF.

3/23/05
SK

Ken's Custom Meats & Seafood, Inc.
3200 Dixie Highway, Suite 11
Palm Bay, FL 32905

3 MARCH 2005

Secretary of State
Division of Incorporation
Certification Section
409 East Gaines Street
Tallahassee, FL 32399

RE: Ken's Custom Meats & Seafood, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Incorporation for **Ken's Custom Meats & Seafood, Inc.** Also enclosed is our check payable to your order in the amount of \$78.75 for the various fees. Please send a certified copy of the Articles to the above address in the self-addressed stamped envelope provided herein.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ken Brown', with a long horizontal flourish extending to the right.

Kenneth A. Brown, President

ARTICLES OF INCORPORATION
OF
KEN'S CUSTOM MEATS & SEAFOOD, INC.

FILED
05 MAR 15 PM 4:50
SECRET
TALLAHASSEE, FL 32309

ARTICLE I - NAME

The name of this corporation is KEN'S CUSTOM MEATS & SEAFOOD, INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 3200 Dixie Highway,
Suite 11, Palm Bay, FL 32905.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common
stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be: **3200 Dixie Highway, Suite 11, Palm Bay, FL 32905.**

The name of the initial registered agent of this corporation at that address shall be:

Kenneth A. Brown

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have **two** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Kenneth A. Brown	3200 Dixie Hwy, Suite 11, Palm Bay, FL 32905
Margaret Anne Brown	3200 Dixie Hwy, Suite 11, Palm Bay, FL 32905

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Kenneth A. Brown	3200 Dixie Hwy, Suite 11, Palm Bay, FL 32905


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 2005.


Kenneth A. Brown, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **Ken's Custom Meats & Seafood, Inc.**, I hereby accept and agree to act in this capacity.

A handwritten signature in black ink, appearing to read 'Ken A. Brown', is written over a horizontal line.

Kenneth A. Brown, President