

P05000118916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

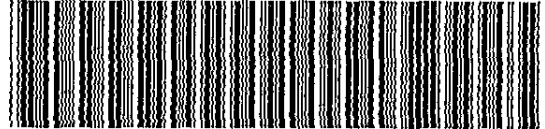
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08.8-2

## TRANSMITTAL LETTER

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

SUBJECT: HERMAN'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

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: RONALD HERMAN  
Name (Printed or typed)

701 SHAMROCK BOULEVARD  
Address

VENICE, FL 34293  
City, State & Zip

(941) 497-7188  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

HERMAN'S MEATS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

701 SHAMROCK BOULEVARD  
VENICE, FL 34293

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATION OF MEAT MARKET AND RELATED GOODS

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RONALD HERMAN, PRES.,  
TREASURER & DIRECTOR  
221 CORAL STREET  
VENICE, FL 34285

MARILY HERMAN, VICE PRES.  
SECRETARY, DIRECTOR  
221 CORAL STREET  
VENICE, FL 34285

JEREMY L. DAVIS, VICE  
PRESIDENT  
8288 SAN JACINTO AVE  
NORTH PORT, FL 34287

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RONALD HERMAN  
221 CORAL STREET  
VENICE, FL 34285

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONALD HERMAN  
221 CORAL STREET  
VENICE, FL 34285

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Ronald Herman*

Signature/Registered Agent

*Ronald Herman*

Signature/Incorporator

*8-22-05*

Date

*8-22-05*

Date

FILED  
AUG 25 AM 8:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE