

Division of Corporations

Page 1 of 1

PD5000160555

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000280105 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FISHER, BUTTS, SECHREST & WARNER, P.A.
Account Number : I20020000102
Phone : (352) 373-5922
Fax Number : (352) 373-5921

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 DEC -7 PM 1:47

FLORIDA PROFIT CORPORATION OR P.A.

Reid Foods, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

MRS 12/8

H 05000280105 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -7 PM 1:47

ARTICLES OF INCORPORATION

OF

REID FOODS, INC.

ARTICLE I. CORPORATE NAME.

The name of the corporation is Reid Foods, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this Corporation is:

1247 S.E. Third Street
Ocala, Florida 34471

The mailing address of the principal office of this Corporation is:

1247 S.E. Third Street
Ocala, Florida 34471

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall exist perpetually commencing upon the filing of these Articles.

H 05000280105 3

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the Registered Agent of this Corporation is:

P. Hayden Haskins, Esq.
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91st Terrace, Suite D
Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS/OFFICERS.

The name and address of the Initial Director and Officers of this Corporation are:

Regan Reid	Initial Director and President
1247 S.E. Third Street	
Ocala, Florida 34471	

The person named as the Initial Director and Officer shall hold office until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Regan Reid
1247 S.E. Third Street
Ocala, Florida 34471

H 05000280105 3

ARTICLE X. AMENDMENT.

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

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XII. STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following person(s) and in the amount set opposite their name(s):

Regan Reid	50 shares
Lee Reid	50 shares

Shares held by the initial shareholder(s) listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII. 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, as Incorporator, has executed the foregoing Articles of Incorporation, on the 1 day of Dec, 2005.


Regan Reid, Incorporator

II 05000280105 3

Kentucky
STATE OF ~~FLORIDA~~
COUNTY OF Fayette

The foregoing instrument was acknowledged before me this 1 day of Dec, 2005, by Regan Reid, who is personally known to me or who produced Ky. Drivers License #204-058-561 as identification.

Kelly N. Gillespie
NOTARY PUBLIC

Typed or printed name: Kelly N. Gillespie

Commission number:

Commission expires: 4/9/2007

H 05000280105 3

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 05000280105 3

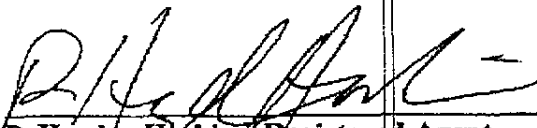
05 DEC -7 PM 1:47

ACCEPTANCE OF REGISTERED AGENT

FOR

REID FOODS, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for Reid Foods, Inc., at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.



P. Hayden Haskins, Registered Agent
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91st Terrace, Suite D
Gainesville, FL 32608

H 05000280105 3