

POL00000794001

(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



400075664214

06/09/06--01018--001 **78.75

~~06/09/06 001875 78.75~~

FILED

06 JUN - 9 PM 4: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/9/06

LAW OFFICES OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.
TWO DATRAN CENTER - SUITE 1109
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 539-0013

E-MAIL: schifflaw@aol.com

June 1, 2006

Division of Corporations
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: Saint Claire Livestock Investments, Inc.

FILED
06 JUN -9 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an original and one copy each of the *Articles of Incorporation* and *Designation and Acceptance of Registered Agent* with regard to the above-captioned corporation, along with our check in the amount of \$78.75 representing the filing fee and certified copy for same. Please return the Certificate of Incorporation to the undersigned in the stamped, self-addressed envelope provided.

Of course, if you should have any questions, please contact me.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.
cc: Saint Claire Livestock Investments, Inc.

ARTICLES OF INCORPORATION
OF
SAINT CLAIRE LIVESTOCK INVESTMENTS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation shall be:

Saint Claire Livestock Investments, Inc.

and its principal office shall be temporarily located at:

**101 Madeira Avenue
Coral Gables, Florida 33134**

FILED
06 JUN -9 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME

STREET ADDRESS

Hector Lans

**101 Madeira Avenue
Coral Gables, Florida 33134**

ARTICLE V - INCORPORATOR

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

NAME

STREET ADDRESS

Hector Lans

**101 Madeira Avenue
Coral Gables, Florida 33134**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

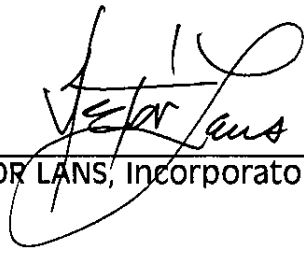
3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

DESIGNATION AND ACCEPTANCE

OF
REGISTERED AGENT

FILED
06 JUN -9 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Chapters 48.091 and 607, Florida Statutes, **SAINT CLAIRE LIVESTOCK INVESTMENTS, INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its principal offices as indicated therein temporarily located at 101 Madeira Avenue, Coral Gables, Florida 33134, has named Michael Schifffrin, Esq., whose address is Suite 1109 - Two Datran Center, 9130 South Dadeland Boulevard, Miami, Florida 33156, as its Registered Agent to accept service of process within this State.



HECTOR LANS, Incorporator

HAVING been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



MICHAEL SCHIFFFRIN, ESQ.
Michael Schifffrin & Associates, P.A.
Suite 1109 - Two Datran Center
9130 South Dadeland Boulevard
Miami, Florida 33156