

**Division of Corporations** Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

incredible natural meats, inc.

Certificate of Status		0
Certified Copy	1 1 1 11	1
Page Count		02
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Electronic Filing Menu Corporate Filing Menu

Help

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Name and Address of Corporation:

INCREDIBLE NATURAL MEATS, INC. 10271 36<sup>™</sup> ST. N. . CLEARWATER, FL 33762

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1000 with \$1.00 par value.

Article 3:

Registered Agent Name and Office:

**GREGORY T. HUGHES** 10271 36<sup>TH</sup> ST. N. CLEARWATER, FL 33762

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

A12 (4.1

The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. GREGORY T. HUGHES, 10271 36TH ST. N, CLEARWATER, FL 33762
- 2. ROBERT T. SMITH, \$R., 10770 US HWY 19 N., #201, PINELLAS PARK, FL 33782
- 3. RICHARD S. JEFFCOAT, 8107 N. OLA AVE, TAMPA, FL 33604

Article 5:

Incorporator Name and Address:

**GREGORY T. HUGHES** 10271 36<sup>TH</sup> ST. N. CLEARWATER, FL 33762

In witness whereof, I have subscribed my name:

And. He

Signature of Incorporator