

PD8000005074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

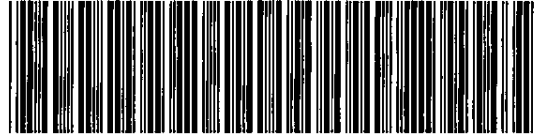
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600113462226

01/03/08--01050--010 \*\*78.75

FILED  
08 JAN 15 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/11/08

MRS  
1/15

1208-587

## COVER LETTER

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

**SUBJECT:** The Meathman, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Jeffrey R. Fuller  
Name (Printed or typed)

2553 First Avenue North  
Address

St. Petersburg, Fl 33713  
City, State & Zip

(727) 327-2258  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
08 JAN 15 AM 8:00  
DIVISION OF CORPORATIONS

January 4, 2008

JEFFREY R FULLER  
2553 FIRST AVENUE NORTH  
ST PETERSBURG, FL 33713

SUBJECT: THE MEATMAN, INC.  
Ref. Number: W08000000587

We have received your document for THE MEATMAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00000696

ARTICLES OF INCORPORATION  
OF  
THE MEATMAN, INC.

FILED

08 JAN 15 PM 4:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/11/08

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the of the corporation shall be:

THE MEATMAN, INC.

**ARTICLE II - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this corporation is:

- (a) Retail and wholesale marketing and sales of meat and meat products.
- (b) To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected on any lands, owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interests in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell,

mortgage, exchange, lease, hold for investment or otherwise use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

(c) To engage in the retail, wholesale and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.

(d) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

(f) To purchase the corporate assets of any other corporation and engage in the same or other character of business, including re-purchase of its own shares.

(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by, any other corporation of the State of Florida or any other state of government, and, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or

corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchase of its own shares.

(i) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.

(j) To engage in any and all lawful businesses, trades, occupations and professions.

(k) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

7,000 shares at a par value of \$1.00 per share

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be:

2553 1<sup>st</sup> Ave., N.  
St. Petersburg, FL 33713

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### **ARTICLE VII - DIRECTORS**

The corporation shall have no more than nine (9) Directors, initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than the number required by law.

#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until successors are elected and qualified, are as follows:

Chris Fuller  
540 Carillon Parkway #1021  
St. Petersburg, FL 33716

Frank Craft  
4151 Neptune Drive Southeast  
St. Petersburg, FL 33705

### **ARTICLE IX - SUBSCRIBERS**

The name and street address of each subscriber of these Articles of Incorporation is as follows:

Chris Fuller  
540 Carillon Parkway #1021  
St. Petersburg, Fl 33716

Frank Craft  
4151 Neptune Drive Southeast  
St. Petersburg, Fl 33705

### **ARTICLE X - EFFECTIVE DATE**


These Articles of Incorporation shall be effective at the time of the subscription and acknowledgment hereof, provided that all of the requirements of the law are met.

### **ARTICLE XI - 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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### **ARTICLE XII - MISCELLANEOUS PROVISIONS**

It is the intention of the Incorporators of this corporation that the first Board of Directors adopt a Plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

  
CHRIS FULLER

  
FRANK CRAFT




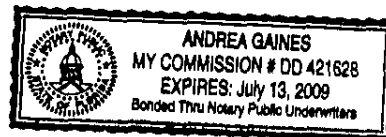
STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared CHRIS FULLER and FRANK CRAFT, to me well  
known to be the individuals described in/produced FL DL  
FL DL and who executed the foregoing Articles of Incorporation,  
and who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 11<sup>th</sup> day  
of January, 2007.

  
Notary Public




### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That **THE MEATMAN, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the County of Pinellas, State of Florida, has named Jeffrey R. Fuller, located at 2553 1<sup>st</sup> Ave., North, St. Petersburg, Fl 33713, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JEFFREY R. FULLER  
Resident Agent

**FILED**  
08 JAN 15 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA