# **Electronic Articles of Incorporation For**

P08000015953 FILED February 13, 2008 Sec. Of State jshivers

WILDERNESS BEEF'S, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: WILDERNESS BEEF'S, INC

## **Article II**

The principal place of business address: 7040 LAND O' LAKES BOULEVARD 7 LAND O' LAKES, FL. US 34637

The mailing address of the corporation is:

13936 JACOBSON DRIVE ODESSA, FL. US 33556

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

MATTHEW R CONNOR 13936 JACOBSON DRIVE ODESSA, FL. 33556 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW CONNOR

## **Article VI**

The name and address of the incorporator is:

MATTHEW CONNOR 13936 JACOBSON DRIVE

ODESSA, FL 33556

Incorporator Signature: MATTHEW CONNOR

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW R CONNOR 13936 JACOBSON DRIVE ODESSA, FL. 33556 US

Title: VP STEVEN SLOWEY 1115 VALRICO ROAD VALRICO, FL. 33594 US

#### **Article VIII**

The effective date for this corporation shall be:

02/12/2008

P08000015953 FILED February 13, 2008 Sec. Of State