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TRANSMITTAL LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 19 PM 2:58

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: **Gooder Jerky, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: Gooder Jerky, Inc.
4915 Bay State Road
Palmetto, FL 34221
(813) 689-3115

**ARTICLES OF INCORPORATION
OF
Gooder Jerky, Inc.**

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DIVISION OF CORPORATIONS

08 JUN 19 PM 2:58

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gooder Jerky, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4915 Bay State Road
Palmetto, FL 34221**

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

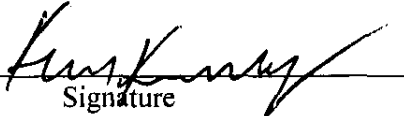
**Kevin Kennelly
4915 Bay State Road
Palmetto, FL 34221**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Kevin Kennelly
4915 Bay State Road
Palmetto, FL 34221**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of JUNE, 2008.


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in *designating the registered office/registered agent*, in the State of Florida.

1. The name of the corporation is:

Gooder Jerky, Inc.

2. The name and address of the registered agent and office is:

**Kevin Kennelly
4915 Bay State Road
Palmetto, FL 34221**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

6-16-08

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