

P08000103308

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000260760 3)))



H080002607603ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
08 NOV 20 AM 11:46  
RECEIVED  
08 NOV 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT/NON PROFIT CORPORATION

bromley meats, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

EP 11/21/08

Electronic Filing Menu

Corporate Filing Menu

Help

④

H08000260760

ARTICLES OF INCORPORATION  
OF  
BROMLEY MEATS, INC.

THE UNDERSIGNED, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

BROMLEY MEATS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

500 NE 185<sup>th</sup> Street  
Bay 20 & 22  
Miami, Florida 33179

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

PAGE 1 OF 3

H08000260760

FILED  
08 NOV 20 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. The names and street addresses of the initial members of the first Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Brad Bromley	2643 Oakbrook Drive, Weston, Florida 33332
Linda Bromley	2643 Oakbrook Drive, Weston, Florida 33332

#### ARTICLE VIII - SUBSCRIBERS

The names and street addresses of the person signing these Articles of Incorporation as a subscriber is as follows:

<u>Name</u>	<u>Address</u>
Stefanie DeCaterino	3420 NW 4 <sup>th</sup> Terrace, Miami, Florida 33125

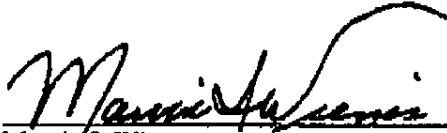
#### ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporators do hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have signed these Articles of Incorporation this 20<sup>th</sup> day of November, 2008.

  
Stefanie DeCaterino

The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.

  
Marvin I. Wiener  
Registered Agent

FILED  
08 NOV 20 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000260760

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2008, by STEFANIE DECATERINO on behalf of the Corporation. Who are personally known to me.



MARK A. WARDEN  
MY COMMISSION # 0067624  
EXPIRES: April 1, 2011  
Bonded Two Hundred Notary Dollars

Notary Public  
State of Florida

RESIDENT AGENT  
CERTIFICATE

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

First: That BROMLEY MEATS, INC. desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the city of Miami, County of Miami-Dade, State of Florida, has named Marvin I. Wiener, Esq., as its agent to accept service of process within this state.

Stefanie DeCaterino, Incorporator

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.

Marvin I. Wiener  
Resident Agent

FILED  
08 NOV 20 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAGE 3 OF 3

H08000260760