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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-16-09
WCC

COVER LETTER

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

SUBJECT: Bellevue Meats & Seafood, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Michael Barlow

Name (Printed or typed)

11699 SE 123 ST

Address

Bellevue FL 34420

City, State & Zip

352-304-9853

Daytime Telephone number

bigebarlow@embarqmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Bellevue Meats + Seafood, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

*5726 SE Abshier Blvd.
Bellevue FL 34420*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Meat Market Retail + Wholesale*

ARTICLE IV SHARES

The number of shares of stock is: *1,000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Michael Barlow
11699 SE 123 ST
Bellevue FL 34420*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Michael Barlow
11699 SE 123 ST
Bellevue FL 34420*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Barlow

Signature/Registered Agent

Michael Barlow

Signature/Incorporator

12/13/09

Date

12/13/09

Date

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TALLAHASSEE, FLORIDA

Additional Article

ARTICLE VIII EFFECTIVE DATE: 1/1/10