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SARDELIS AND BOWLES, L.L.P.

ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

CATHERINE B. BOWLES, P.A.

BOARD CERTIFIED CIVIL TRIAL LAWYER PERSONAL INJURY REPRESENTATION WRONGFUL DEATH ACTIONS CIVIL LITIGATION 2033 Main Street, Suite 502 Sarasota, Florida 34237-6063

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CRIMINAL DEFENSE

NICHOLAS P. SARDELIS, JR., CHARTERED

November 18, 2011

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

RE: Meat-Captain Productions, Inc.

Dear Sir/Madam:

Herewith I hand to you the original and a duplicate of the Articles of Incorporation of the above-captioned corporation together with my office account check in the amount of \$70.00 for fees in connection with filing, designation of registered agent, and our file copy of recorded articles of incorporation together with charter number.

Thank you for your attention to this matter.

Sincerely,

Nicholas P. Sardelis, Jr.

NPS/paw

Enclosure: Articles of Incorporation

ARTICLES OF INCORPORATION OF MEAT-CAPTAIN PRODUCTIONS, INC.

FILED 11 NOV 28 PM 4: 40

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscriber to the Articles of Incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I NAME

The name of the corporation shall be MEAT-CAPTAIN PRODUCTIONS, Inc., a Florida corporation.

ARTICLE II TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV POWERS

This corporation shall have the power to have and exercise all lawful powers necessary or convenient to effect its lawful business purposes.

ARTICLE V AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of

Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE VI BYLAWS

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors of this corporation; provided, however, that the bylaws may provide that the power to alter, amend, or repeal the bylaws is reserved in the shareholders.

ARTICLE VII CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock which shall be designated as "common shares" with a par value of One Dollar (\$1.00) per share. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock or treasury stock of this corporation or securities of the corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall initially have two (2) Directors constituting the initial Board of Directors. The number of directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the officers and each member of the first Board of Directors is:

Name and Title

Address

Gus Mollasis Vice President, Secretary, Director 2212 Circlewood Dr. Sarasota, FL. 34231

Mark Reese .

President, Treasurer

Director

1211 Capri Isle Blvd. Venice, FL. 34285

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI PRINCIPAL OFFICE

The address of the principal place of business of this Corporation, and, the mailing address shall be:

2212 Circlewood Dr. Sarasota, FL. 34231

ARTICLE XII INITIAL REGISTERED AGENT

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

Nicholas P. Sardelis, Jr., Esquire 2033 Main Street Suite 502 Sarasota, FL. 34237

ARTICLE XIII INCORPORATOR

The names and address of the incorporator to these Articles of Incorporation is:

Name Address

Gus Mollasis 2212 Circlewood Dr. Sarasota, FL. 34231

The undersigned has executed these A	articles this day of November, 2011.	
· · · · · · · · · · · · · · · · · · ·		
i	Gus Mollasis	
I, Gus Mollasis, submit this documer	at and affirm that the facts stated herein are true, I am	
aware that the false information submitted in	a document to the Department of State constitutes a	
third degree felony as provided in s. 817.155,	F.S. Sou Maller Gus Mollasis	
1	Dated: <u>NOV-15, 2011</u>	
I, Nicholas P. Sardelis, Jr., having b	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 agen	t and agree to act in this capacity.	
	Nicholas P. Sardelis, Jr. Dated: NOV 16 2016	
	· 产品 18	
STATE OF FLORIDA COUNTY OF SARASOTA	Dated: Nov. 16 2011	
BEFORE ME, a notary public authorized to take acknowledgments in the State and County		
set forth above, personally appeared Gus Mol	lasis, known to be and known by me to be the proon	
	orporation, and he acknowledged before me that he	
executed those Articles of Incorporation a	nd has produced a	
bearing numberas		
IN WITNESS WHEREOF, I have set	my hand and seal in the State and County above, this	
187 day of November, 2011.		
}.	Notary Public	
My Commission Expires:	riotary i dollo	

PATRICIA A. WILLIAMS Commission # DD 976475 Expires April 26, 2014 Bonded Thru Troy Fain Insurance 800-385-7019