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PICK-UP WAIT MAIL		
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SECRETARY OF STATE

J. Shivers JUL 28 2012

COVER LETTER

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

SUBJECT: Dan's Meat Market, Inc	RPORATE NAME <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of \$\sqrt{9}\$70.00 \$\sqrt{\$78.75}\$ Filing Fee Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee Filing Fee,
FROM: Daniel McGough	
1314 State Road 70 Okeechobee, Florida	Address Control Contro
(863)357-0202	vrime Telephone number

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

ARTICLES OF INCORPORATION

OF

DAN'S MEAT MARKET, INC

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 Dan's Meat Market, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1314 State Road 70 E Okeechobee, Florida 34972

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and All Lawfulnic Business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares of common stock, at a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Daniel McGough- President 2272 NW 7th Street Okeechobee, Florida 34972

Rebecca McGough- Vice President 2272 NW 7th Street Okeechobee, Florida 34972

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald C. Richbourg, Jr. 8695 College Parkway Suite 1328 Fort Myers, Florida 33919

ARTICLE VII INCORPORATOR(S)

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

Daniel McGough 2272 NW 7th Street Okeechobee, Florida 34972

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of June 2012

Signature (Daniel McGough)

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CERTIFICATE OF DESIGNATED OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statues, the undersigned corporation, organized under the Laws of the State of Florida submit's the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Dan's Meat Market, Inc
- 2. The name and address of the registered agent and office is:

Donald C. Richbourg, Jr. 8695 College Parkway Suite 1328, Fort Myers, Florida 33919

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 statues 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 (Donald C. Richbourg, Jr.

Date