Electronic Articles of Incorporation For

P23000076221 FILED October 26, 2023 Sec. Of State adjohnson

FAGAN FAMILY MEATS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: FAGAN FAMILY MEATS INC

Article II

The principal place of business address:

20750 HINES ROAD DADE CITY, FL. 33523

The mailing address of the corporation is:

20750 HINES ROAD DADE CITY, FL. 33523

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

FOWLER-CORLEY & ASSOCIATES 5450 BRUCE B DOWNS BLVD, #323 WESLEY CHAPEL, FL. 33544

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RITA FOWLER, EA

Article VI

The name and address of the incorporator is:

FOWLER-CORLEY & ASSOCIATES 5450 BRUCE B DOWNS BLVD, #323

WESLEY CHAPEL, FL 33544

Electronic Signature of Incorporator: RITA FOWLER, EA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSEPH M FAGAN JR 20750 HINES ROAD DADE CITY, FL. 33523

Title: VP DEBRA A FAGAN 20750 HINES ROAD DADE CITY, FL. 33523 UN

Article VIII

The effective date for this corporation shall be:

11/01/2023

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