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January 5, 1995

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

Gentlemen/Ladies:

Enclosed please find Articles of Incorporation and a check in the amount of \$122.50 for the filing of said Articles. I previously reserved the name of the corporation.

I will need one certified copy of the Articles of Incorporation with the seal. If additional money is required please call Lee Anderson at 813-733-1900 and give her the information.

Please return all documents and communications to my home address which is: 1623 Dale Circle S., Dunedin, FL 34698.

Very truly yours,

Kenneth R. Anderson

Kenneth R. Anderson
President
Coastal Meat Brokers, Inc.

1623 Dale Circle S.
Dunedin, FL 34698

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
JAN 11 1995

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ARTICLES OF INCORPORATION
OF
COASTAL MEAT BROKERS, INC

FILED
JAN 11 1965
TALLAHASSEE
FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME. The name of this Corporation is COASTAL MEAT BROKERS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS. The principal place of business of this Corporation is: 121. Osceola Avenue N., Suite 210, Clearwater, FL. 34615.

ARTICLE III - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV - BUSINESS. This Corporation is organized for the following businesses and purposes.

A. To carry on and conduct the business of meat brokering. All business carried on by this Corporation, by any officer, director or employee shall be "as brokers only".

B. To represent suppliers, trading companies, exporters in the brokerage of meat to customers.

C. To carry on any other lawful business whatsoever which may seem to the Corporation capable of being carried on in connection with any of the above or calculated directly or indirectly to promote the interests of the Corporation or to enhance the value of its holdings.

D. In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida upon corporations formed under the General Corporation Acts of the State of Florida, and any acts amendatory thereto, and to do all other acts to the same extent as natural persons might or could do.

ARTICLE V - CAPITAL STOCK The maximum number of shares of stock authorized to be issued by this Corporation is three hundred (300) shares of capital stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

ARTICLE VI - PREEMPTIVE RIGHTS. The Shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this Corporation is: 121 Osceola Avenue N., Clearwater, FL 34615, and the name of the individual registered agent of this Corporation is: S. Lee Anderson. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS. This Corporation shall have five (5) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Kenneth R. Anderson	President
S. Lee Anderson	Director
1623 Dale Circle S.	
Dunedin, FL 34698	

John J. LeFevre	Vice President
3186 Claremont Place	

Palm Harbor, FL 34683

Cynthia M. Galar
Edward Costello
12900 131st Street N., E203
Largo, FL 34644

Secretary/Treasurer
Director

RECEIVED
JAN 11 1995
NOTARY PUBLIC
SHIRLEY A. KIRKLAND

ARTICLE IX - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Kenneth R. Anderson
1623 Dale Circle S.
Dunedin, FL 34698

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of COASTAL MEAT BROKERS, INC. this 5th day of January, 1995.

Kenneth R. Anderson
Kenneth R. Anderson

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared KENNETH R. ANDERSON, known to me to be the person who executed the foregoing Articles of Incorporation of COASTAL MEAT BROKERS, INC. and acknowledged before me that he executed these Articles of Incorporation of COASTAL MEAT BROKERS, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in Pinellas County, Florida, this 5th day of January, 1995.

Shirley A. Kirkland
Notary Public
My Commission Expires
OFFICIAL NOTARY SEAL
SHIRLEY A. KIRKLAND
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC305806
MY COMMISSION EXP. SEPT 9, 1996

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for the Florida Corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed these
Articles of Incorporation of COASTAL MEAT BROKERS, INC. this 2nd day of
January, 1995.

S. Lee Anderson
S. Lee Anderson