



# Prentice Hall Legal & Financial Services

ATTN: None (904) 222-7405

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Sunshine Meats Inc

**P95000003247**

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☒ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

☒ Certified Copy  
☐ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

(☒) Walk in

( ) Call if Problem

( ) Will Wait

(☒) Pick up

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING:

BY:

BRANCH RECEIVING:

BY:

REF/JOB #

CLIENT MATTER #

SAME DAY ☐ 24 HR ☐ ROUTINE ☐

VERBAL REQUESTED: YES OR NO

DATE SENT: ☐ ☐ ☐ MAIL FAX ☐ FED EXP.

FILED: ☐ ☐ ☐

SENT TO: BRANCH ☐ CLIENT ☐

SPECIAL INSTRUCTIONS: route 122.50

21.00

H. SIMS JAN 12 1995

CHECK #

ST./CTY/ FEES

CORR. FEE/  
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

ARTICLES OF INCORPORATION

OF

SUNSHINE MEATS, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: SUNSHINE MEATS, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2844 Stirling Road  
Hollywood, Florida 33020

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95 JUN 12 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

and the name of the initial Registered Agent of this corporation at that address is CINDY LUSSIER.

The address of the principal office is 2844 Stirling Road, Hollywood, Florida 33020.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

ELENA MISURA

2844 Stirling Road  
Hollywood, Florida 33020

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ELENA MISURA  
2844 Stirling Road  
Hollywood, Florida 33020

ARTICLE VIII. - INDEMNIFICATION

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

ARTICLE X.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders,

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 10<sup>th</sup> day of January, 1995.

Elena Misura  
ELENA MISURA  
SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ELENA MISURA, personally known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 10<sup>th</sup> day of January, 1995.

Joanne D'Aniello  
NOTARY PUBLIC JOANNE D'ANIELLO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC346044  
MY COMMISSION EXPI. FEB. 2, 1998

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \*

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

SUNSHINE MEATS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2844 Stirling Road, in the City of Hollywood, County of Broward, State of Florida,

and has named CINDY LUSSIER of 2844 Stirling Road, in the City of Hollywood, County of Broward, State of Florida, as its agent to accept Service of Process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
ELENA MISURA	President	2844 Stirling Road Hollywood, Fl. 33020
ELENA MISURA	Secretary	2844 Stirling Road Hollywood, Fl. 33020
ELENA MISURA	Treasurer	2844 Stirling Road Hollywood, Fl. 33020

55 JUN 12 1974  
FILED

DIRECTOR:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
ELENA MISURA	2844 Stirling Road Hollywood, Fl. 33020

BY:

*Elena Misura*  
ELENA MISURA  
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

BY:

*Cindy Lussier*  
CINDY LUSSIER  
REGISTERED AGENT