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ATTORNEYS AND COUNSELORS AT LAW
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BARAH HELENE BHARD

January 13, 1995

11(((1) 10) 1000

Dopartment of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 2mmm18024521 00/0/95-9001 012 ++++122.50 ++++122.50

JACKBOHVILLE 904/399-1609

OCALA

PO4 / 807-1609

Ro:

Incorporation of Iowa Meats, Inc.

A Florida Corporation

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of Iowa Meats, Inc., a Florida corporation. Also enclosed is our firm's check for \$122.50 to cover the following fees:

Filing Fees 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

Total Fees \$ <u>122.50</u>

Please file the original Articles of Incorporation and forward a certified copy to our offices.

David H. Peek

DHP/bkb Enclosure

EFFECTIVE DATE

FILED

1995 JAN 17 PN 12: 30

SEG MANASSEE FLORIDA

FILED
1995 JAN 17 PM 12: 30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IOWA MEATS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLET

NAME AND PLACE OF BUSINESS

Section 1.1 Name and Place of Business. The name of this corporation is IOWA MEATS, INC., with its principal place of business at 1814 Industrial Boulevard, Jacksonville, Florida, 32203.

ARTICLE II

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

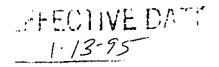
PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$.01 per share.
- Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.



Section 1.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue boars to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 <u>Issuance of Stock</u>. No capital stock of this corporation shall be issued without the unanimous written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is David H. Peek.

ARTICLE VI

DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	Address
Curlton II. Spence	1814 Industrial Boulevard Jacksonville, Florida 32203

Section 6.3 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

The initial bylaws of this corporation shall be Bylaws. Section 7.1 adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not after, amend or repeat any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

The name and street address of the Name and Address. Section 8.1 incorporator of this corporation are:

Namo	<u>Address</u>
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1301 Riverplace Boulevard David II. Peck Sulte 1609 Jacksonville, Florida 32207

IN WITNESS WHEREOF, the incorporator has execute. These Articles the 13th day of January, 1995.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13th day of January, 1995, by David H. Peek, who is either personally known to me or produced the identification described below and who did not take an oath.

(SEAL)

My Commission Expires:

Print: DONNA M. JONES

Notary Public, State and County

Aforesaid.

Commission No. CC 077358

553016/4557

OFFICIAL SEAL DONNA M. JONES MY COMMISSION EXPIRES FEBRUARY 14, 1995 CC 077358

FILED
1995 JAN 17 PH 12: 30
ALLAHASSEE, FI (1916)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

David II. Peek

Dated: January 13, 1995