

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE

Service: ☐ Priority ☐ Regular
One Day Service Two Day Service

To us via ☐ Return via ☐

Mailor No.: ☐ Express Mail No. ☐

State Fee \$ ☐ Our \$ ☐

RE:

Aggas Wholesale

Merits, Incorporation

C.C. FEE.

DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Ind. Partnership File

Design Corp. File

Cert. of Inc.

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

W9500006178

20618, 00005, 00011

JAN 24 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No.

BY AAC

WALK-IN
Will Pick Up 1:31 1102



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: ANGUS WHOLESALE MEATS, INCORPORATION
Ref. Number: W95000001638

We have received your document for ANGUS WHOLESALE MEATS, INCORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 295A00002908

ARTICLES OF INCORPORATION
OF
ANGUS WHOLESALE MEATS, INC.

FILED
27 JAN 24 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, whose names are hereunto subscribed, make this certificate for the purpose of forming a corporation to be known as ANGUS WHOLESALE MEATS, INC. and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth as follows:

ARTICLE ONE

NAME

The name of the corporation shall be:

ANGUS WHOLESALE MEATS, INC.

ARTICLE TWO

NATURE OF BUSINESS

This corporation is organized for the purpose of providing to the public the same services as would be provided by a whole-sale and retail meat business, including but not limited to a deli/restaurant, and it may engage in any activity which corporations are permitted to engage in under the laws of the United States and the State of Florida.

CAPITAL STOCK

ARTICLE FOUR

ARTICLE FIVE

ADDRESS

2

ARTICLE SEVEN

DIRECTORS

This corporation shall have Two (2) directors. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholders but shall never be less than two (2).

ARTICLE EIGHT

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAMES:

DEBRA KAY WAGNER

DARRELL L. LINTON

ADDRESSES:

2247 Kingfisher Lane
Clearwater, FL 34622

5600 34th Avenue North
St. Petersburg, FL 33712

ARTICLE NINE

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

NAMES:	ADDRESSES:	OFFICE:
DEBRA KAY WAGNER	2247 Kingfisher Lane Clearwater, FL 34622	President
DARRELL L. LINTON	5600 34th Avenue North St. Petersburg, FL 33712	Secretary/ Treasurer

ARTICLE TEN

SUBSCRIBERS

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take care:

NAMES:	ADDRESSES:	SHARES:
DEBRA KAY WAGNER	2247 Kingfisher Lane Clearwater, FL 34622	50
DARRELL L. LINTON	5600 34th Avenue North St. Petersburg, FL 33712	50

ARTICLE ELEVEN

REGISTERED AGENT

The corporation has named DEBRA KAY WAGNER, located at 5274 West Dunnellon Road, Dunnellon, Florida 34430, as its registered agent to accept service of process within the State of Florida.

ARTICLE TWELVE

AMENDMENT

These Articles of Incorporation may be amended in the manner

provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Debra Kay Wagner
DEBRA KAY WAGNER

Darrell L. Linton
DARRELL L. LINTON

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared DEBRA KAY WAGNER and DARRELL L. LINTON, to me well known to be the persons described in the foregoing Articles of Incorporation as the subscribers thereto and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to such Articles of Incorporation.

WITNESS my hand and seal this 7th day of January 1995, at Port Richey, Pasco County, Florida. Form of I.D. personally known.

Terry D. Linton
Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process from the above
named corporation at a place designated in these Articles of
Incorporation, I hereby accept to act in the capacity, and agree
to comply with the provisions of Chapter 48.091, Florida Stat-
utes, relative to keeping open said office for service of proc-
ess.

Debra Kay Wagner
DEBRA KAY WAGNER
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to
take acknowledgments, personally appeared DEBRA KAY WAGNER to me
well known to be the person described in the foregoing Articles
of Incorporation as the Registered Agent thereto and who executed
the foregoing Acceptance of Registered Agent.

WITNESS my hand and seal this 7th day of
January, 1995, at Port Richey, Pasco County, Flori-
da. Form I.D. personally known.

Theresa D. Lowe
Notary Public

My Commission Expires: