

**P95000009002**

**BAXTER & STROHAUER, P.A.**

CITIZENS BANK BUILDING, SUITE 300  
1150 CLEVELAND STREET  
CLEARWATER, FL 34615

JAMESA BAXTER  
GARY N. STROHAUER  
ELIZABETH R. MANNION

January 27, 1995

TELEPHONE  
(813) 461-6100  
FAX (813) 447-6899

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100001304311  
01/31/95-01099-0000  
\*\*\*122.50 \*\*\*122.50

Re: A.S.F.T. Monts, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Certificate for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

Filing fee	\$35.00
Certified Copy fee	52.50
Registered Agent fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

BAXTER & STROHAUER

*Elizabeth R. Mannion*  
Elizabeth R. Mannion (pc)

ERM/kc  
Enclosures

*506*

SECRETARY OF STATE  
JAN 30 1995  
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ARTICLES OF INCORPORATION

OF

A.S.F.T. MEATS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: A.S.F.T. Meats, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 12594 Seminole Boulevard, Largo, FL 34698.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00).

ARTICLE V. REGISTERED AGENT AND OFFICE.

The name and address of the initial Registered Agent are:

Loraine M. Jones  
1299 Main Street  
Dunedin, FL 34698

ARTICLE VI. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their

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street addresses are:

Arthur Sabatho  
12594 Seminole Blvd.  
Largo, FL 34648

Shelby Sabatho  
12594 Seminole Blvd.  
Largo, FL 34648

Frank Tokach  
12594 Seminole Blvd.  
Largo, FL 34648

Carol Tokach  
12594 Seminole Blvd.  
Largo, FL 34648

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATOR.

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

Elizabeth R. Mannion  
Baxter & Strohauer, P.A.  
1150 Cleveland Street, Suite 300  
Clearwater, FL 34615

#### ARTICLE IX. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

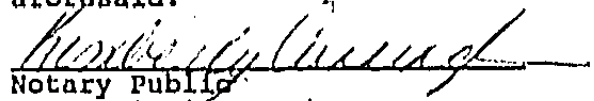
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26<sup>th</sup> day of January, 1995.

Elizabeth R. Mannion  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 26<sup>th</sup> day of January, 1995, before me personally appeared, Elizabeth R. Mannion, who is personally known to me, and who executed the foregoing instrument and she acknowledged the execution thereof to be her free act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal at Clearwater, County of Pinellas,  
State of Florida, the day and year last aforesaid.

  
Notary Public  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That A.S.F.T. Meats, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 12594 Seminole Boulevard, <sup>LARGO</sup> ~~Seminole~~, Florida 34648 has named Loraine M. Jones, located at 1299 Main Street, Dunedin, Florida 34698 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: Loraine M. Jones  
LORAIN M. JONES, Resident Agent

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