

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

800-342-8084

P95000015479

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548227 81030A

AUTHORIZATION :

100001414611  
-02/24/95--01019--026  
\*\*\*\*122.50 \*\*\*\*122.50

COST LIMIT : 9 PPD

ORDER DATE : February 24, 1995

ORDER TIME : 9:44 AM

ORDER NO. : 548227

CUSTOMER NO: 81030A

CUSTOMER: Katheryn S. Placek, Legal Asst  
BUSCHMAN AHERN AND PERSONS

P. O. Box 50006

Jacksonville Bn, FL 32240-0006

DOMESTIC FILING

P95000015479

NAME: CHEF'S PROVISIONS CUSTOM MEATS  
& SEAFOOD, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED  
95 FEB 24 AM 10:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
95 FEB 24 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tm  
2-24-95  
C2/A

**ARTICLES OF INCORPORATION  
OF  
CHEF'S PROVISIONS CUSTOM MEATS & SEAFOOD, INC.**

FILED  
95 FEB 26 12 11 PM  
TALLAHASSEE, FLORIDA

**ARTICLE I:** The name of this corporation is **CHEF'S PROVISIONS CUSTOM MEATS & SEAFOOD, INC.**

**ARTICLE II:** This corporation shall have perpetual existence.

**ARTICLE III:** This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV:** The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred shares of common capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V:** The initial principal office of this corporation shall be at 2206 Florida Boulevard, Neptune Beach, Florida 32266, and the name of the corporation's initial registered agent is FRED L. AHERN, JR., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

**ARTICLE VI:** Initially, this corporation shall have three (3) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

JAMES H. COFFEY  
2206 Florida Boulevard  
Neptune Beach, Florida 32266

KENNETH R. BABCOCK  
2206 Florida Boulevard  
Neptune Beach, Florida 32266

ROBERT G. LEVESQUE  
2206 Florida Boulevard  
Neptune Beach, Florida 32266

**ARTICLE VII:** The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

FRED L. AHERN, JR.  
2215 South Third Street, Suite 101  
Jacksonville Beach, Florida 32202


**ARTICLE VIII:** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX:** The Directors of this corporation shall take action by written consent, as provided by law.

**ARTICLE X:** The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

**ARTICLE XI:** The 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 23<sup>rd</sup> day of February, 1995.

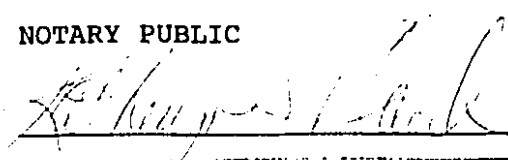
  
\_\_\_\_\_  
FRED L. AHERN, JR. (SEAL)

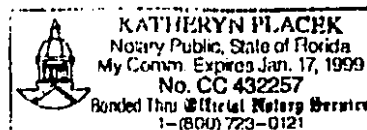
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by FRED L. AHERN, JR., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand, and official seal in the County and State aforesaid, this 23<sup>rd</sup> day of February, 1995.

NOTARY PUBLIC

  
\_\_\_\_\_  
KATHRYN PLACEK



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

95  
FILED  
FEB 24 AM 11:15  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48-091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that CHEF'S PROVISIONS CUSTOM MEATS & SEAFOOD, INC.,  
desiring to organize or qualify under the Laws of the State of  
Florida as a corporation, with its principal place of business at  
2206 Florida Boulevard, Neptune Beach, Florida 32266, County of  
Duval, State of Florida, as indicated in the Articles of  
Incorporation, has named FRED L. AHERN, JR., located at 2215 South  
Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its  
agent to accept service of process within the State of Florida.

Dated February 23, 1995

  
FRED L. AHERN, JR.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
named corporation at the place designated in the Certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes and acts relative to keeping  
open said office and with all provisions of all statutes and acts  
relative to the proper and complete performance of my duties.

Dated February 23, 1995

  
FRED L. AHERN, JR.