# P95000027786

CORPORATE ACCESS, INC.

1116-D Thomasville Road Mount Vernon Square Tallahassee, Forida 32303 (904) 222-2666 (901) 222-1666 (1/ax) (800) 969-1666

GLINDA P. BENNETT Personal Representative 500001450805 -04/07/95--01061--013 \*\*\*\*122.50 \*\*\*\*122.50

Examiner's Initials

OFFICE USE ONLY

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NEW FILINGS	THE
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NonProfit	Resignation of R.A., Officer/Director
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Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  NANCY HENDRICKS APR - 7 199
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	Trademark
	Other

#### ARTICLES OF INCORPORATION

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OF

KORNER KOSHER MEATS - FLORIDA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

#### KORNER KOSHER MEATS - FLORIDA, INC.

## ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

## ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT

The street address of the Corporation's principal office of this Corporation in the State of Florida is 142 South State Road 7, Hollywood, Florida 33023, and the initial registered agent and registered office of this Corporation shall be Les H. Stevens, Esquire, 6363 NW 6th Way, Suite 420, Fort Lauderdale, Florida 33309.

#### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

Marcello Korner 142 South State Road 7 Hollywood, Florida 33023

## ARTICLE VIII INCORPORATOR

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

Les H. Stevens, Esquire 6363 NW 6th Way, Sulte 420 Fort Lauderdale, Florida 33309

6 day of \_\_\_\_\_\_\_, 19 5.

LES H. STEVENS, ESQUIRE

The undersigned, LES H. STEVENS, ESQUIRE., named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

JESH STEVENS ESQUIRE

STATE OF FLORIDA

COUNTY OF BROWARD )

I hereby certify that on this day before me, a Notary Public duly authorized In the State and County named above to take acknowledgements, personally appeared LES H. STEVENS, ESQUIRE, to me known to be the person described as incorporator in, and who executed, the foregoing Articles of incorporation and he acknowledged executing said Articles of incorporation for the purposes therein set forth.

Mulli D. M. M. C. Public

My Commission Expires:

OFFICIAL NOTARY SEAL JULIE D WILLER NOTARY PUBLIC STATE OF FLORIDA **COMMISSION NO. CC132513** MY COMMISSION RXP, AUG. 1,1995