

**P9500038876**  
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May 12, 1995

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-05/16/95--01060--008  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of the State of Florida  
The Capitol  
Tallahassee, FL 32304

Re: O'Hara & Houk Investments, Inc.

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$122.50 for payment as follows:

Certified Copy of Articles	\$ 52.50
Articles of Incorporation	\$ 35.00
Designation of Registered Agent	<u>\$ 35.00</u>
	\$122.50

Upon incorporation, please return the certified copy to our office.

Please contact me should you have any questions.

Yours very truly,

  
Kim Bolt  
Paralegal

Enclosures

FILED  
95 MAY 15 AM 9:29  
TALLAHASSEE, FLORIDA

D. BROWN MAY 17 1995

**ARTICLES OF INCORPORATION OF  
O'HARA & HOUK INVESTMENTS, INC.**

**FILED**  
MAY 15 AM 9:30  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

**ARTICLE I**

**NAME**

The name of the corporation is O'HARA & HOUK INVESTMENTS, INC. The principal office is located at 4716-4718 South Orange Blossom Trail, South Trail Shopping Plaza, Orlando, Florida 32839 and mailing address of this corporation is 4716-4718 South Orange Blossom Trail, South Trail Shopping Plaza, Orlando, Florida 32839.

**ARTICLE II**

**DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III**

**PURPOSE**

The general purpose and objective of this corporation is to operate a retail butcher shop and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

**CAPITAL STOCK**

The capital stock of this corporation shall be divided into One Thousand (1000) shares of common stocks with a par value of \$1.00 per share.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of this corporation is CHARLES WILLIAM HOUK. The street address of the registered office of this corporation is: 4716-4718 South Orange Blossom Trail, South Trail Shopping Center, Orlando, Florida 32839.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be three (3), to-wit:

MICHAEL O'HARA, 5920 Village Circle North, Orlando, FL 32822  
CHARLES WILLIAM HOUK, 139 Overlook Drive, Chuluota, FL 32766  
WILLIAM CHARLES HOUK, 1141 Groveland Drive, Chuluota, FL 32766

#### **ARTICLE VII**

##### **INITIAL OFFICERS**

The initial officers of this corporation shall be:

MICHAEL O'HARA - President  
CHARLES WILLIAM HOUK - Vice President  
WILLIAM CHARLES HOUK - Secretary/Treasurer

#### **ARTICLE VIII**

##### **INCORPORATORS**

The names and addresses of the subscribers to these Articles of Incorporation are:

MICHAEL O'HARA, 5920 Village Circle North, Orlando, FL 32822  
CHARLES WILLIAM HOUK, 139 Overlook Drive, Chuluota, FL 32766  
WILLIAM CHARLES HOUK, 1141 Groveland Drive, Chuluota, FL 32766

IN WITNESS WHEREOF, the subscribers to these Articles of Incorporation have set their hands and seals this 11th day of May, 1995.

  
MICHAEL O'HARA

  
CHARLES WILLIAM HOUK

  
WILLIAM CHARLES HOUK

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority MICHAEL O'HARA, CHARLES WILLIAM HOUK, and WILLIAM CHARLES HOUK, who each produced a Florida driver's license as identification and who acknowledged before me the execution of the foregoing Articles of Incorporation of O'HARA & HOUK INVESTMENTS, INC., as their free and voluntary act for the uses and purposes set forth and expressed herein.

WITNESS my hand and official seal this 11th day of May, 1995.

  
KIM M. BOLT  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

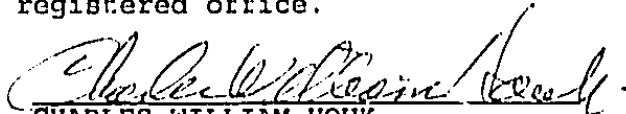


"OFFICIAL SEAL"  
Kim M. Bolt  
My Commission Expires 7/6/97  
Commission #CC 300517

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

  
CHARLES WILLIAM HOUK

corporations:articles

FILED  
APR 15 AM 9:30  
TALLAHASSEE, FLORIDA