

P950000 44035

TRANSMITTAL LETTER

May 23, 1995

FILED
MAY 30 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

44000001150110004
-05/30/95--01036--014
*****70.00 *****70.00

SUBJECT HAM-N-EGGER, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$ 70.00.

FROM: James N. Tyler, M.B.A.
301 N. Parrott Avenue
Okcechobee, FL 34972
(813) 467-4200

NOTE: Please provide the original and one copy of the articles.

Mr Tyler GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 6-8-95
DOC. EXAM Je

10-11644
RECEIVED JUN 8 1995

FILED
MAY 30 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAM-N-EGGER, INC. OF OKEECHOBEE

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS: HAM-N-EGGER, INC. OF OKEECHOBEE

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED ARE:

1.) TO SUCH EXTEND AS A CORPORATION ORGANIZED UNDER THE
BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HEREAFTER
LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND EITHER
ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS, OR
INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT
TO, THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,
AND PRIVILEGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE
ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION
LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF,
SUPPLEMENTAL THERETO, OR SUBSTITUTED THEREFORE.

2.) THE CORPORATION SHALL HAVE THE RIGHT TO OPERATE

ARTICLE IV

ARTICLE V

ARTICLE VI

ARTICLE VII

ARTICLE VI

THE SOLE DIRECTOR CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1).

JAMES N. TYLER
301 NO. PARROTT AVE.
ORKEECHOEE, FL. 34972

ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

ANY AND ALL MATTERS THAT MAY BE BROUGHT UP AT ANY STOCKHOLDERS MEETING, IN ACCORDANCE WITH THE BY-LAWS, OF THE COMPANY, SHALL BE VOTED UPON BY THE STOCKHOLDERS OF THE CORPORATION THEN IN EXISTENCE AND CONSTITUTING A QUORUM OF THE TRANSACTION OF THE BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.
ARTICLE *

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

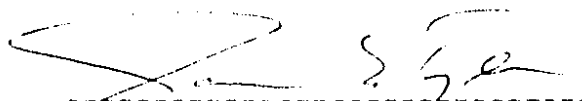
THE CONSENT OF ALL OF THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

ARTICLE XI

THE NAME AND THE ADDRESS OF THE INCORPORATOR IS:

JAMES N. TYLER
301 NO. PARROTT AVE.
ORLECHOREE, FL. 34972

EXECUTED BY THE UNDERSIGNED AT ORLECHOREE, FLORIDA
ON THIS 25th day of May 1975



JAMES N. TYLER

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS PERSONALLY
MET AND JAMES N. TYLER, ON THE 25th DAY OF
May 1995, AND WAS AFTER BEING DULY CAUTIONED AND SWORN
DEPOSED AND STATED THAT THEY EXECUTED THE SAME FOR THE
PURPOSES EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 25th
DAY OF May (May 1995)



"OFFICIAL SEAL"
Bette P. Moore
My Commission Expires 7/6/98
Commission #CC 390204

Bette P. Moore
NOTARY PUBLIC

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

JAMES N. TYLER, HEREBY AGREES TO BE THE RESIDENT AGENT
FOR HAM-N-EGGER, INC. OF OKEECHOBEE
AND FURTHER HEREBY AGREES TO ACCEPT ANY AND ALL
CORRESPONDENCE DIRECTED TO SAID CORPORATION ADDRESSED
THE REGISTERED OFFICE AT:

501 NO. PARROTT AVE.
OKEECHOBEE, FL 34972

[Signature]
JAMES N. TYLER

FILED
MAY 30 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Barbara B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000044035
1. Corporation Name

HAM-N-EGGER, INC. OF OKEECHOBEE

Principal Place of Business: 309 No. Parrott Ave.
Okeechobee, Fl. 34972
Mailing Address: 309 No. Parrott Ave.
Okeechobee, Fl. 34972

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Name and Address of Current Registered Agent
TYLER, JAMES N
301 N PARROTT AVE - P.O. Box 3191
OKEECHOBEE FL 34972

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83. City	84. Zip Code
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11. Pursuant to the provisions of Sections 607.0142 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE James N. Tyler

12. OFFICERS AND DIRECTORS	
1. NAME	1. TITLE
2. STREET ADDRESS	2. NAME
3. CITY, ST, ZIP	3. STREET ADDRESS
4. CITY, ST, ZIP	4. CITY, ST, ZIP

5. NAME	5. TITLE
6. STREET ADDRESS	6. NAME
7. CITY, ST, ZIP	7. STREET ADDRESS
8. CITY, ST, ZIP	8. CITY, ST, ZIP
9. NAME	9. TITLE
10. STREET ADDRESS	10. NAME
11. CITY, ST, ZIP	11. STREET ADDRESS
12. CITY, ST, ZIP	12. CITY, ST, ZIP

13. NAME	13. TITLE
14. STREET ADDRESS	14. NAME
15. CITY, ST, ZIP	15. STREET ADDRESS
16. CITY, ST, ZIP	16. CITY, ST, ZIP
17. NAME	17. TITLE
18. STREET ADDRESS	18. NAME
19. CITY, ST, ZIP	19. STREET ADDRESS
20. CITY, ST, ZIP	20. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

700002007337--8
-11/19/96--01008--022
***375.00

REINSTATEMENT 1996
A. Alan
11-15-96

SIGNATURE: JAMES N. TYLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, DIRECTOR

Nov. 14, 1996 (941) 467-4200
Date Daytime Phone

FILED
96 NOV 15 PM 2:58

SECRETARY OF STATE