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P9500057926

ACCOUNT NO. : 072100000032

REFERENCE : 648917 8793A

AUTHORIZATION : *Patricia Project*
COST LIMIT : \$ 70.00

ORDER DATE : July 26, 1995

ORDER TIME : 2:09 PM

ORDER NO. : 648917

CUSTOMER NO: 8793A

000001547050

CUSTOMER: Edward A. Hill, Esq
LANGFORD HILL & TRYBUS, P.A.

Bayshore Place, Suite 800
601 Bayshore Boulevard
Tampa, FL 33606

DOMESTIC FILING

NAME: BEEFS ONE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

T. BROWN

JUL 27 1995

FILED
95 JUL 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEEFS ONE, INC.

FILED
95 JUL 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is BEEFS ONE, INC. The principal place of business of this Corporation shall be 5537 Sheldon Road, Suite Q, Tampa, Florida, 33615, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5537 Sheldon Road, Suite Q, Tampa, Florida, 33615. The initial registered agent of this Corporation is GARY STRONG.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

GARY STRONG
5537 Sheldon Road
Suite Q
Tampa, Florida 33615

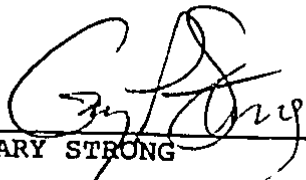
Article V - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

TED DORMAN
5537 Sheldon Road
Suite Q
Tampa, Florida 33615

GARY STRONG
5537 Sheldon Road
Suite Q
Tampa, Florida 33615

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 17 day of July, 1995.



GARY STRONG

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GARY STRONG, who is either personally known to me or who produced _____ as identification, who did/did not take an oath, and who is known by me to be the person who executed the foregoing Articles of Incorporation.

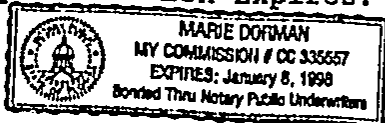
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this 17
day of July, 1995.

Marie Dorman
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MARIE DORMAN
(Type/print name of Notary)

335557
(Commission Number)

My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

[Signature] 7/17/95
Registered Agent Date

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