

P95000062330

Robertson & Co. PA  
(Requester's Name)  
1102 Park Central Blvd  
(Address)  
Pompano Beach, FL  
(City, State, Zip) (Phone #)  
(33064)

11/11/92 11:11 AM  
11/11/92 11:11 AM

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

811-CE  
TB

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BILTONG, INC.

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I, the undersigned, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be Biltong, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE III

1. The number of shares of authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 1100 Park Central Boulevard South, Suite 1700, Pompano Beach, Florida 33064. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

**ARTICLE VII**

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until his/her earlier resignation, or removal from office, or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By-Laws of the Corporation. The name of the Initial Director is:

DAWID JOUBERT	1100 PARK CENTRAL BOULEVARD SOUTH SUITE 1700 POMPANO BEACH, FLORIDA 33064
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**ARTICLE VIII**

The name and street address and the number of shares subscribed to by the Initial subscriber thereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
DAWID JOUBERT	1100 PARK CENTRAL BOULEVARD SOUTH SUITE 1700 POMPANO BEACH, FLORIDA 33064	500

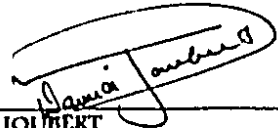
**ARTICLE IX**

The initial registered office shall be at 1100 Park Central Boulevard South, Suite 1700, Pompano Beach, Florida 33064, and the initial registered agent at the same address shall be Dawid Joubert.

**ARTICLE X**

1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
2. Every amendment shall be approved by the stockholders at a stockholders meeting by Fifty-one (51%) percent of the stock entitled to vote thereon.
3. Any meeting of the stockholders may be held within or without the State of Florida.
4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his/her hand and seal,  
and caused these Articles of Incorporation to be executed this 8<sup>TH</sup> day of AUGUST,  
1993.

  
\_\_\_\_\_  
DAWID JOUBERT

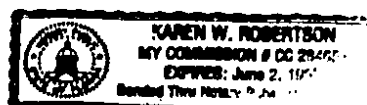
STATE OF FLORIDA        )

COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, this day personally appeared DAWID JOUBERT, to me  
well known and known to me to be the person who executed the foregoing Articles of Incorporation  
and he/she has acknowledged to and before me that she has executed the said instrument for the  
purpose herein expressed.

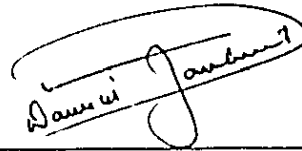
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Pompano  
Beach, Broward County, Florida this 8<sup>TH</sup> day of AUGUST, 1993.

  
NOTARY PUBLIC, State of Florida at Large



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

A handwritten signature in cursive script, appearing to read "Dawid Joubert", is written over a horizontal line. The signature is enclosed within a hand-drawn oval.

DAWID JOUBERT

**ROBERTSON & COMPANY**

PROFESSIONAL ASSOCIATION  
CERTIFIED PUBLIC ACCOUNTANTS

Members  
American Institute of  
Certified Public Accountants

1100 PARK CENTRAL BLVD. SOUTH — SUITE 1700  
POMPANO BEACH, FLORIDA 33064  
(305) 978-9153 • FAX: (305) 970-7936

Members  
Florida Institute of  
Certified Public Accountants

P95000062330

October 23, 1995

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment  
- Billong, Inc.

Dear Sir,

Enclosed please find the articles of amendment for the above listed corporation. Please note that the corporation has only ONE shareholder who is the incorporator and sole director.

Should you have any questions or require any additional information, please feel free to contact me.

Very truly yours,

*Elizabeth M. Dawson*

Elizabeth M. Dawson  
Staff Accountant

Enc. - above referenced

SECRET  
DIVISION OF CORPORATIONS  
95 OCT 27 AM 10:01

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-10/30/95--01023--003  
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nc  
TLL OCT 30 1995

ARTICLES OF AMENDMENT  
OF  
BILTONG, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 27 AM 10:01

At a meeting duly called of the Board of Directors and shareholders on September 6, 1995, the following Resolution was unanimously adopted:

"Article I of the Articles of Incorporation of Biltong, Inc. is hereby amended to read:

ARTICLE I

The name of the corporation be changed from Biltong, Inc. to Biltong USA, Inc."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 23rd day of October, 1995.

DAVID JOUBERT  
President & Secretary

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, this day personally appeared DAWID JOUBERT, to me well known and known to me to be the person who executed the foregoing Articles of Amendment and he/she has acknowledged to and before me that she has executed the said instrument for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Pompano Beach, Broward County, Florida this 23rd day of October, 1995.



Elizabeth M. Martin  
NOTARY PUBLIC, State of Florida at Large