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Thomas A. Truex  
Mary M. Earnest

Reply to:  
P.O. Box 201000  
Davie, Florida 33320

January 3, 1996

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: CUSTOM CUT MEATS, INC.

Ladies and Gentlemen:

200001678672  
-01/04/96--01083--005  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Enclosed are the original and two copies of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

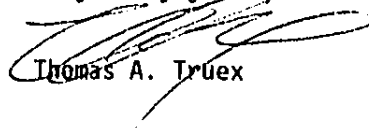
Filing fee	\$35.00
Certified copy fee	\$52.00
Registered agent designation	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

You will note that the Registered Agent is named in the Articles of Incorporation.

Thank you for your courtesies in this matter.

Very truly yours,

  
Thomas A. Truex

TAT/mg

FILED  
96 JAN -4 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JAN - 9 1996

**ARTICLES OF INCORPORATION  
OF  
CUSTOM CUT MEATS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: CUSTOM CUT MEATS, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. MAILING ADDRESS.**

The address of the principal office of the corporation is 11976 West Sample Road, Coral Springs, Florida 33065; and the mailing address of the corporation is 11976 West Sample Road, Coral Springs, Florida 33065

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lawrence S. Pesce  
11976 West Sample Road, Coral Springs, Florida 33065

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

FILED  
JAN - 4 1976  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTOR.**

The name(s) of the initial director(s) of this Corporation and their street addresses are:

Lawrence S. Pesce, 11976 West Sample Road, Coral Springs, Florida  
33065

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE IX. INCORPORATOR.**

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

Lawrence S. Pesce  
11976 West Sample Road  
Coral Springs Florida 33065

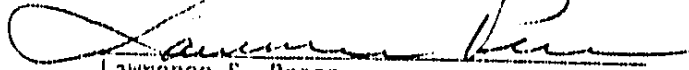
#### **ARTICLE X. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI. INDEMNIFICATION.**

The Corporation shall indemnify any officer or Director, or any former officer, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 3 day of JANUARY, 1996.

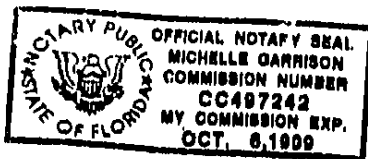
  
Lawrence S. Posco

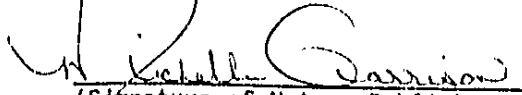
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Lawrence S. Posco, who has produced [type of identification]

NON DONORS LICENSE, [Number] 2LS 495 122 as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid this 3RD day of JANUARY, 1996.



  
(Signature of Notary Public)

Michelle Garrison  
(Name of Notary Public typed, printed stamped) Notary Public, State of Florida

My commission expires: 10/6/99

## DESIGNATION AND ACCEPTANCE

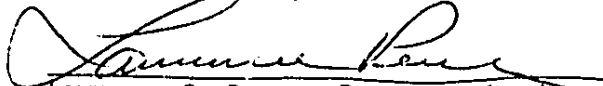
IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That CUSTOM CUT MEATS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 11976 west Sample Road, Coral Springs, Florida 33065, County of Broward, State of Florida, has named Lawrence S. Pesce, located at Lawrence S. Pesce, Broward County, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: JANUARY 3, 1996

  
Lawrence S. Pesce, Registered Agent

FILED  
96 JAN -4 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA