

P960000010867  
TRANSMITTAL LETTER

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

SUBJECT: WESTERN CHOICE MEATS, INC.  
(Proposed corporate name - must include suffix)

200001702952  
-01/31/96--01082--006  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: WESTERN CHOICE MEATS, INC.  
Name (printed or typed)  
2353 NW DALLAS ST  
Address  
GRAND PRAIRIE, TX. 75050-4904  
City, State & Zip  
214-602-3564  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 31 AM 11:04

AL FEB - 5 1995

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

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 31 AM 11:04

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

WESTERN CHOICE MEATS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

(LOCATION) 1350 SOUTH BLUE ANGEL PARKWAY, PENSACOLA, FL. 32506  
(MAILING) 2353 NW DALLAS ST., GRAND PRAIRIE, TX. 75050-4904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 COMMON NO PAR VALUE (1,000 ISSUED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES PARTON, JR.  
1822 WHATLEY AVENUE  
PENSACOLA, FL. 32503

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

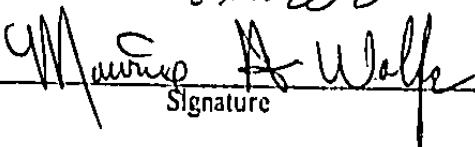
BOB BRUEGGEMEYER, PRESIDENT  
2353 NW DALLAS ST  
GRAND PRAIRIE, TX. 75050-4904

MAURICE A. WOLFE, SECRETARY  
2353 NW DALLAS ST  
GRAND PRAIRIE, TX. 75050-4904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of JANUARY, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 31 AM 11:04

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WESTERN CHOICE MEATS, INC.
2. The name and address of the registered agent and office is:

CHARLES R PARTON, JR.

(NAME)

1822 WHITLEY AVENUE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PENSACOLA, FL. 32503

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Charles R. Parton, Jr.  
(SIGNATURE)

1/30/96  
(DATE)

P96 0000 10867

Maurice Wolf  
Requestor's Name  
2353 N.W. Dallas St.  
Address  
Grand Prairie, TX 75050-  
City/State/Zip Phone # 4904

FILED

96 MAY 24 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 checked="" 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

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-06/07/96--01074--014  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

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

RECEIVED  
96 MAY 24 AM 10:46  
DIVISION OF CORPORATIONS

N. HENDRICKS JUN - 3 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 MAY 24 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WESTERN CHOICE MEATS, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**ARTICLE V INCORPORATORS/OFFICERS/DIRECTORS**

**MAURICE A. WOLFE, PRESIDENT/DIRECTOR**  
2353 NW DALLAS ST  
GRAND PRAIRIE, TX. 75050-4904

**RALPH E. LOUGH, VICE-PRESIDENT/DIRECTOR**  
P.O. BOX 4794 N/R  
DALLAS, TX. 75208

**CHARLES PARTON, JR., SECRETARY/TREASURER/DIRECTOR**  
1822 WHATLEY AVE.  
PENSACOLA, FL. 32503

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**NONE**

THIRD: The date of each amendment's adoption: MARCH 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22ND day of MAY, 19 96

Signature

Maurice A. Wolfe  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAURICE A. WOLFE

Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR

Title

P96000010867



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1996

MAURICE WOLFE  
2353 N.W. DALLAS ST.  
GRAND PRAIRIE, TX 75050-4904

700001888557  
-07/09/96--01148--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: WESTERN CHOICE MEATS, INC.  
Ref. Number: P96000010867

The document for WESTERN CHOICE MEATS, INC. was filed on May 24, 1996. However, your check for \$61.25 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Nancy Hendricks  
Division of Corporations

RECEIVED  
96 JUN 28 AM 8:14  
DIVISION OF CORPORATIONS

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