

LAW OFFICE OF
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FILED
APR 22 1996
TALLAHASSEE, FLORIDA

April 18, 1996

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32399

Re: Articles of Incorporation for Sassy's Prime Meats, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Sassy's Prime Meats, Inc. together with a check in the amount of Seventy Dollars (\$70.00) to cover the cost of filing fees with regard to this matter.

If you have any questions, please contact me.

Very Truly Yours,



JAMES D. BEACH, ESQUIRE

JDB/ia
Enclosures
cc: John Boland

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Handwritten initials and date:
JDB
4/23/96

ARTICLES OF INCORPORATION
OF
SASSY'S PRIME MEATS, INC.

FILED
96 MAR 22 PM 6 21
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is SASSY'S PRIME MEATS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of the corporation in the State of Florida is 4510 Chancellor Street N.E., St. Petersburg, FL 33703. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have directors initially. The number of directors may be increased or decreased, from time to time, by the By-Laws adopted by the stockholders.

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
John Boland 4510 Chancellor Street N.E. St. Petersburg, FL 33703	President
Tom Kochen 4510 Chancellor Street N.E. St. Petersburg, FL 33703	Vice President
Stacey Menne' 4510 Chancellor Street N.E. St. Petersburg, FL 33703	Secretary
Cheri Boland 4510 Chancellor Street N.E. St. Petersburg, FL 33703	Treasurer

ARTICLE VIII

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock they agree to take, and the value of the consideration therefor is:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES AND VALUE</u>
John Boland 4510 Chancellor Street N.E. St. Petersburg, FL 33703	125 shares, \$1.00 par value per share
Tom Kochen 4510 Chancellor Street N.E. St. Petersburg, FL 33703	125 shares, \$1.00 par value per share
Stacey Menne' 4510 Chancellor Street N.E. St. Petersburg, FL 33703	125 shares, \$1.00 par value per share
Cheri Boland 4510 Chancellor Street N.E. St. Petersburg, FL 33703	125 shares, \$1.00 par value per share

ARTICLE IX

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 stockholder's meeting by a majority of the stock entitled to vote thereon, 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 X

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SASSY'S PRIME MEATS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at 4510 Chancellor Street N.E., St. Petersburg, FL 33703, has named James D. Beach, Esquire, 424 Central Avenue, Suite 702, St. Petersburg, Florida 33701, as its agent to accept service of process within this State.

HAVING been named to accept service of process for the above-named corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Resident Agent

IN WITNESS WHEREOF, I, the incorporator named above, have hereunto set my hand and seal this 15th day of April, 1996.


JOHN BOLAND

FILED
96 APR 22 AM 8:21
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOHN BOLAND, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid this 15th day of April, 1996.

Barbara D. Walters
NOTARY PUBLIC

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My Commission Expires: 27 Sept 96

