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FRANK C. AMATEA

LAWYER

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800 N. E. EIGHTH AVENUE  
OCALA, FLORIDA 34470

August 9, 1996

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

500001919485  
-08/13/96--01014--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Florida Ratite Slaughter Facility, Inc.

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for the subject corporation together with my client's for the \$70.00 filing fee. We do not need a certified copy.

Very truly yours,

*Frank C. Amatea*  
Frank C. Amatea *(signature)*

FCA:ejm  
Enclosures

cc: Mrs. Margie Parrish

FILED  
55 AUG 12 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-14-96  
KRP

FILED  
JAN 12 1975  
STATE OF FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA RATITE SLAUGHTER FACILITY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation is:

**FLORIDA RATITE SLAUGHTER FACILITY, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

6151 N. E. 21st Avenue  
Ocala, FL 34479-1755

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

WILLIE PARRISH  
6151 N. E. 21st Avenue  
Ocala, FL 34479-1755

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

MARGIE PARRISH  
8545 S. E. County Road 25  
Bellevue, FL 34420

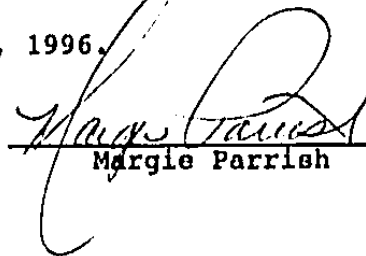
ARTICLE VI. DURATION

The period of duration of the corporation is perpetual.

ARTICLE VII. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this 9 day of August, 1996.

  
\_\_\_\_\_  
Margie Parrish

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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:

FLORIDA RATITE SLAUGHTER FACILITY, INC.

2. The name and address of the registered agent and office is:

WILLIE PARRISH  
6151 N. E. 21st Avenue  
Ocala, FL 34479-1755

SIGNATURE: 

Margie Parrish

TITLE:

Incorporator

DATE:

August 9, 1996

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.

SIGNATURE: 

Willie Parrish

DATE:

August 9, 1996

FBI  
65 AUG 12 11 06 AM '96  
SECRET  
TALLAHASSEE