

P96000071912

8/27/10

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:10 PM

((H90000011998))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1402 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINED STREET

MIAMI FL 33136-

3302-000027

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H90000011998))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: POULTRY PRIDE, INC.

FAX AUDIT NUMBER: H90000011998

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/27/1990

TIME REQUESTED: 15:10:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000011998))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: m

Help F1 Option Menu F2

NUM

Contact: 00:08:4

FILED
95 AUG 28 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-18114



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 28, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: POULTRY PRIDE, INC.
REF: W96000018114

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-FAX PAGE 1 LISTING THE PREPARER'S BAR NUMBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000011998
Letter Number: 996A00040755

RECEIVED
96 AUG 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

H96000011998

OF

POULTRY PRIDE, INC.

Harry Turkewitz, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be Poultry Pride, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock of One Dollar (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV - INITIAL REGISTERED OFFICE
AND AGENT AND BUSINESS ADDRESS

The initial Registered Office of this corporation shall be located at: 2255 Glades Road, Suite 405 East, Boca Raton, Florida 33431, and the name of the initial Registered Agent of this corporation at said address shall be: Mitchell T. McRae, Esquire. The business address of this corporation shall be: 7337 N.W. 37th Avenue, Miami, Florida 33147.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director: Harry Turkewitz, 7337 N.W. 37th Avenue, Miami, Florida 33147. The number of persons serving as directors shall never exceed ten.

Mitchell T. McRae, Esquire
2255 Glades Road • Suite 405 East
Boca Raton, Florida 33431
Telephone: (561) 241-6600
Florida Bar No: 441759

H96000011998

FILED
55 AUG 28 PM 4
SECRET OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - SPECIAL PROVISIONS

H96 000011998

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting, either before, at or after such meeting.

B. There shall be a President and Vice President of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VII - OFFICERS

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: Harry Turkewitz, 7337 N.W. 37th Avenue, Miami, Florida 33147 (President, Vice-President, Secretary and Treasurer).

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: Harry Turkewitz, 7337 N.W. 37th Avenue, Miami, Florida 33147.

H96 000011998

ARTICLE IX - AMENDMENT

H96000011998

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X - COMMENCEMENT

This corporation shall commence its existence five (5) days prior to the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator, Harry Turkewitz, subscribed to these Articles of Incorporation this 26 day of August, 1996.


HARRY TURKEWITZ

STATE OF NY
COUNTY OF Westchester

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared HARRY TURKEWITZ, to me known and known to me to be the person described in and who executed the foregoing, and (s)he acknowledged before me that (s)he executed the same, () who is personally known to me, () who has produced _____ as identification and who () did () did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 26 day of August, 1996.

MARSHALL WEINSTEIN
NOTARY PUBLIC, State of New York
No. 472100, Nassau County
Term Expires 12-31-2000


Notary Public, State of _____

H96000011998

H96 000011998

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That POULTRY PRIDE, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation, has named Mitchell T. McRae, Esquire, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Mitchell T. McRae, Esquire

FILED
96 AUG 28 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96 000011998

P96000071912

SEP-18-1995 13:10

EMPIRE CORPORATE KIT

P.0276

9/17/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:10 PM

((H96000013005 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAMR: POULTRY PRIDE, INC.

AUDIT NUMBER.....H96000013005

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:51

Correction

96-19637

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 18 PM 2:52

FILED

Correspondence
Linda

RECEIVED
96 SEP 18 PM 2:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1996

POULTRY PRIDE, INC.
7337 N.W. 37TH AVE.
MIAMI, FL 33147

SUBJECT: POULTRY PRIDE, INC.
REF: P96000071912

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000013005
Letter Number: 296A00043196

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POULTRY PRIDE, INC.

1196000013005

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

FIRST: Amendment(s) adopted:

ARTICLE I is amended to change the name of this corporation to POULTRY MAID, INC.

ARTICLE IV is amended to change the business address of this corporation to: One Boca Place, 2255 Glades Road, Suite 405 East, Boca Raton, Florida 33431.

ARTICLE V is amended to change the address of the director, Harry Turkewitz, to: 2255 Glades Road, Suite 405 East, Boca Raton, Florida 33431.

ARTICLE VII is amended to change the address of the President, Vice-President, Secretary and Treasurer, Harry Turkewitz, to: 2255 Glades Road, Suite 405 East, Boca Raton, Florida 33431.

ARTICLE VII is amended to change the address of the incorporator, Harry Turkewitz, to: 2255 Glades Road, Suite 405 East, Boca Raton, Florida 33431.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 18 PM 2:52

FILED

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:

(not applicable)

THIRD: The date of each amendment's adoption: September 12, 1996 as to all amendments.

Prepared By: Mitchell T. McRae, Esq.
2255 Glades Road, #405 EAST
-BOCA RATON, FL 33431
561-241-6600
FBN-441759

H96000013005

H96000013005

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 to vote separately on the amendment(s):

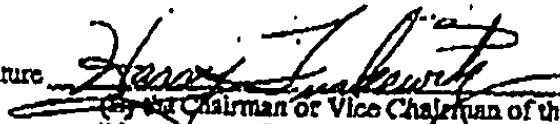
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 12th day of September, 1996.

Signature


(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)

(By an incorporator if adopted by the incorporators)

HARRY TURKEWITZ

Typed or printed name

PRESIDENT and DIRECTOR

Title

H96000013005