

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

~~W976 19188~~

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY APK

WALK-IN Will Pick Up 9/12 1:00 APB 9/13

RE: The mail Box of
Leesburg, Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (1) Copy(s)		
<u>photo</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS _____		

86 SEP 13 PM 11 29
 STATE ARCHIVE OF FLORIDA
 TALLAHASSEE, FLORIDA

FILED

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

86 SEP 12 11 53 AM
 1000
 1000

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Septombor 12, 1996

CAPITAL CONNECTION, INC.
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: THE MEAT BOX OF LEESBURG, INC.
Ref. Number: W96000019188

We have received your document for THE MEAT BOX OF LEESBURG, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am famillar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 796A00042423

Corrected

RECEIVED
SEP 19 1996
TALLAHASSEE, FL
32302

ARTICLES OF INCORPORATION OF THE MEAT BOX OF LEESBURG, INC.

ARTICLE I

Name

The name of the corporation is The Meat Box of Leesburg, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 411 N. 14th St., Unit 140, Leesburg, Florida 34748. The mailing address of the corporation is 411 N. 14th St., Unit 140, Leesburg, Fl 34748.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 230 NE 25th Ave., Suite 200, Ocala, Fl 34470. The name of the initial registered agent at that address is Robert E. Landt.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

ARTICLE VI

Directors

The initial board of directors shall consist of one director. The name and address of the first board of director is: RON COUTCHER, 2827 NW Pine Ave., Ocala, Fl 34470.

FILED
SEP 13 PM 1:29
TREASURY DEPT.
FLORIDA

ARTICLE VII

Incorporators

The name and address of the incorporator is: Ron Coutcher, 2827 NW Pine Ave.,
Ocala, FL 34470.

ARTICLE VIII

Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board
of Directors and the Shareholders.

ARTICLE IX

Preemptive Rights

Every stockholder, upon the sale for cash for any stock of this corporation of the
same kind, class or series as that which she or he already holds, shall have the right to
purchase his or her prorata share (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have executed these articles of incorporation this
11 TH day of September, 1996.

Ron Coutcher
RON COUTCHER

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned authority, personally came RON COUTCHER to me
well known to be the person described and who executed the foregoing Articles of
Incorporation as Incorporator, and acknowledged that he executed same.

In witness whereof, I have hereunto affixed my hand and official seal, this 11th
day of September, 1996.

Geraldine G. Walsh
GERALDINE G. WALSH
Notary Public

My commission expires:



GERALDINE G. WALSH
MY COMMISSION # CC332007 EXPIRES
July 27, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Section 48.091 and 607.034, the following is submitted:

THE MEAT BOX OF LEESBURG, INC., desiring to organize as a corporation under the laws of the State of Florida has designated 230 NE 25th Ave., Suite 200, Ocala, Fl 34470, as its initial Registered Office and has named Robert E. Landt, located at said address, as its initial Registered Agent.

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.



ROBERT E. LANDT
Registered Agent

FILED
96 SEP 13 PM 1:29
CLERK OF STATE
TALLAHASSEE, FLORIDA