



**SHARIT, BUNN, CHILTON,  
HOLDEN & STAMBAUGH, P.A.  
ATTORNEYS**

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WINTER HAVEN, FLORIDA 33883-9498

JOE L. SHARIT  
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CHARLES R. CHILTON  
M. LANCE HOLDEN  
ROBERT J. STAMBAUGH  
\*BOARD CERTIFIED CIVIL TRIAL LAWYER  
BY THE FLORIDA BAR  
ADMITTED IN FLORIDA AND COLORADO

October 10, 1996

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-10/11/96--01069--007  
\*\*\*\*122.50 \*\*\*\*122.50

Honorable Sandra Mortham  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: J & B MEAT SPECIALISTS, INC.

Dear Mrs. Mortham:

Enclosed herewith for filing are Articles of Incorporation and Registered Agent Form for the above-captioned corporation. A copy of the Articles is also enclosed to be certified and returned to this office at your earliest convenience.

Our firm check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified copy	52.50
Resident Agent Form	35.00

TOTAL \$122.50

Thank you for your kind cooperation in this regard.

Very truly yours,

  
CHARLES R. CHILTON

CRC/trp  
Enclosures

cc: Mr. M. Mitchell Harris

FILED STATE  
SECRETARY OF CORPORATIONS  
96 OCT 11 PM 3:21

cc 10/15/96

**ARTICLES OF INCORPORATION  
OF  
J & B MEAT SPECIALISTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 11 PM 3:21

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**J & B MEAT SPECIALISTS, INC.**

The principal place of business and mailing address of this corporation shall be 2019 Bardmoor, S.E., Winter Haven, Florida 33884.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2019 Bardmoor, S.E., Winter Haven, Florida 33884, and the name of the initial registered agent of this corporation at that address is M. MITCHELL HARRIS.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial members of the Board of Directors are:

M. MITCHELL HARRIS  
2019 Bardmoor, S.E.  
Winter Haven, Florida 33884

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

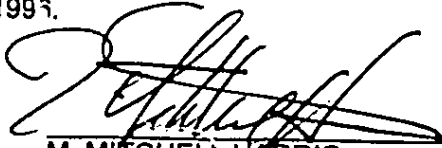
M. MITCHELL HARRIS	President, Secretary, Treasurer
2019 Bardmoor, S.E.	
Winter Haven, Florida 33884	

#### **ARTICLE VIII - INCORPORATOR**

The original Incorporator of this Corporation may sell, exchange, assign or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new director(s) to hold office until their successors are elected and qualify thereafter in due course from time to time. The name and street address of the incorporator to these Articles of Incorporation is:

M. MITCHELL HARRIS  
2019 Bardmoor, S.E.  
Winter Haven, Florida 33884


IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10<sup>th</sup> day of October, 1996.

  
M. MITCHELL HARRIS

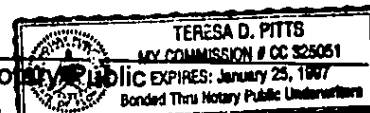
STATE OF FLORIDA

COUNTY OF POLK

The foregoing was acknowledged before me by M. MITCHELL HARRIS, who is personally known to me and who did not take an oath this 10<sup>th</sup> day of October, 1996.

  
Notary Public

Print Name of Notary Public  
Commission No.  
My Commission expires:



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

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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  
**J & B MEAT SPECIALISTS, INC.**
2. The name and address of the registered agent and office is:

**M. MITCHELL HARRIS**  
**2019 Bardmoor, S.E.**  
**Winter Haven, Florida 33884**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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: \_\_\_\_\_

**M. MITCHELL HARRIS**

Date: \_\_\_\_\_

**OCT 10, 1996**