

P96000104219

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 \$ _____

EFFECTIVE
 12-26-96

FILED
 96 DEC 30 PM 3:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL DEC 30 1996

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY MP _____

WALK-IN
 Will Pick Up 1230 1223

RE: Johnson's meat
Company, Inc

	C.C. FEE.	DISBURSED
☒ Capital Express™		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ Dom. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C U S-		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s. _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		
SUBTOTALS		

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

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

KRISTOPHER E. FERNANDEZ

Attorney at Law

*Post Office Box 10563
Tampa, Florida 33679-0563*

*Telephone (813) 832-6340
Facsimile (813) 835-0403*

December 23, 1996

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Johnson's Meat Company, Inc.

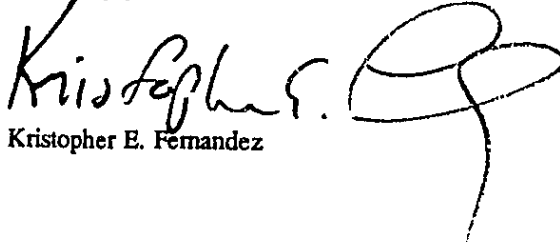
Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover filing fees.

Enclosed you will also find a photocopy of the Articles. Please return the copy to me with the filing date stamped on it.

Very truly yours,


Kristopher E. Fernandez

Enclosures

ARTICLES OF INCORPORATION

OF

JOHNSON'S MEAT COMPANY, INC.

FILED

96 DEC 30 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-26-96

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a for-profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of the Corporation is:

Johnson's Meat Company, Inc.

2. TERM OF EXISTENCE

The date when the corporate existence shall commence shall be December 26, 1996, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which the Corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws.

4. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent of the Corporation shall be Jerry L. Joyce.

The registered office address shall be 204 North MacDill Avenue, Tampa, Florida 33609.

The address of the Corporation shall be 1013 E. Skagway, Tampa, Florida 33604.

6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

James S. Johnson, 2464 Gold Hill Road, Brooksville, Florida 34609
Nickie E. Johnson, 2464 Gold Hill Road, Brooksville, Florida 34609

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Kristopher E. Fernandez whose address is 307 S. Boulevard, Suite D, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this 26th day of December, 1996.


Kristopher E. Fernandez

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for Johnson's Meat Company, Inc., at 204 North MacDill Avenue, Tampa, Florida 33609, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.0501, Florida Statutes.


Jerry L. Joyce
Registered Agent

FILED
96 DEC 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000104219

KRISTOPHER E. FERNANDEZ

Attorney at Law

Post Office Box 10563
Tampa, Florida 33679-0563

Telephone (813) 832-6340
Facsimile (813) 835-0403

February 7, 1997

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Johnson Meat Company, Inc.

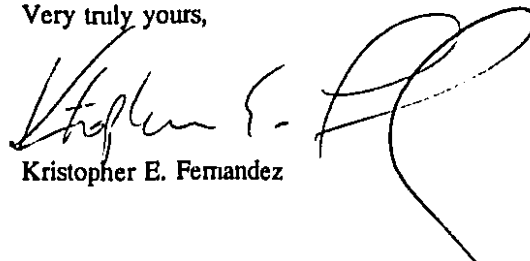
600002088596--2
-02/17/97--01008--014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is are Articles of Amendment to Articles of Incorporation of Johnson Meat Company, Inc. I also enclose my check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

Thank you for your assistance. If you have any questions, please feel free to call.

Very truly yours,



Kristopher E. Fernandez

Enclosures
cc: Johnson Meat Company, Inc.

SH 2/19
NC

FILED
97 FEB 14 PM 2:51
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOHNSON'S MEAT COMPANY, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, JOHNSON'S MEAT COMPANY, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. Amendment adopted:

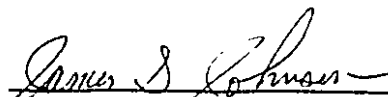
a) The Articles of Incorporation are amended to reflect that the proper name of the corporation "Johnson Meat Company, Inc." instead on "Johnson's Meat Company, Inc.".

b) Paragraph 1 of the Articles of Incorporation is hereby amended to reflect proper name of the corporation "Johnson Meat Company, Inc." instead on "Johnson's Meat Company, Inc.".

2. This amendment was adopted by the Corporation on February 3, 1997, effective December 26, 1996.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10TH day of February, 1997.



James S. Johnson
as director/president
1013 E. Skagway
Tampa, FL 33604

FILED
FEB 14 PM 2:51
CLARK COUNTY, FLORIDA