

P97000133491
LAW OFFICES
CURRY & ASSOCIATES, P.A.

LA VIVA PROFESSIONAL CENTER
750 WEST LUMSDEN
BRANDON, FLORIDA 33511
(813) 653-2500

CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
DANIEL W. KING
NANCY M. MITCHELL

PLEASE MAIL REPLIES
POST OFFICE BOX 1143
BRANDON, FL 33509-1143
FACSIMILE (813) 689-0242

April 9, 1997

Corporate Records Division
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 APR 11 PM 2:39

Re: SUMMERFIELD FOODS, INC.

Dear Sir:

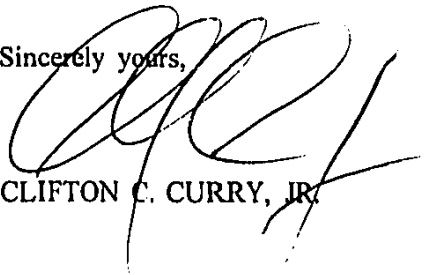
Enclosed herewith please find an original and one copy of the Articles of Incorporation in reference to the above named corporation, as well as the Designation of Resident Agent form, together with our firm check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified copy	\$ 52.50
Registered Agent	<u>\$ 35.00</u>
	\$122.50

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****122.50 ****122.50

We would appreciate receiving a certified copy of these Articles of Incorporation as quickly as possible.

Sincerely yours,


CLIFTON C. CURRY, JR.

CCC/nh
Enclosures

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D. BROWN APR 14 1997

**ARTICLES OF INCORPORATION
OF
SUMMERFIELD FOODS, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 11 PM 2:39**

ARTICLE I - NAME

The name of this corporation shall be:

SUMMERFIELD FOODS, INC.

and its principal office and mailing office is

9945 SE HIGHWAY 92
SUMMERFIELD, FL 34491

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this corporation shall be The Law Offices of Curry & Associates, P.A., 750 Lumsden Road, Brandon, Florida 33511. The Registered Agent of this corporation at such office shall be Clifton C. Curry, Jr., who upon accepting this designation

agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

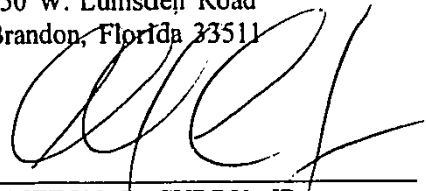
NAME	ADDRESS
Fadel Kazbour	5927 S.E. Stetson Road Bellevue, FL 34420
Helen Kazbour	5927 S.E. Stetson Road Bellevue, FL 34420

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Clifton C. Curry, Jr.

750 W. Lumsden Road
Brandon, Florida 33511


CLIFTON C. CURRY, JR.
as Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, CLIFTON C. CURRY, JR., as incorporator, to me personally known or who produced driver's licenses or _____ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing

ARTICLES OF INCORPORATION of SUMMERFIELD FOODS, INC. and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this 8 day of April, 1997, at Brandon, Hillsborough County, Florida.



LORRAINE A. HOFFMAN
Notary Public, State of Florida
My Comm. Exp. Oct. 24, 1999
Comm. No. CC 505366

NOTARY PUBLIC

A handwritten signature in dark ink, appearing to be "L. Hoffman", written over a horizontal line.

Print: _____

State of Florida at Large (Seal)

My Commission No: _____

My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

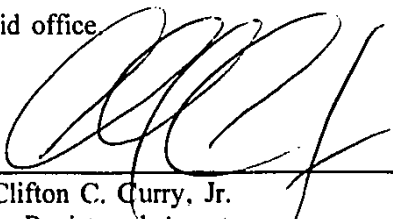
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Pursuant to applicable Florida Statutes, the following is submitted:

That SUMMERFIELD FOODS, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at The Law Offices of Curry & Associates, P.A., 750 West Lumsden Road, Brandon, Florida 33511, has named Clifton C. Curry, Jr. as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.



Clifton C. Curry, Jr.
as Registered Agent