

P97000064122

LAW OFFICES

BOONE & DAVIS, P.A.

2311 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA 33311  
(954) 566-9919  
FAX (954) 566-2680

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 24 PM 12:41

MICHAEL S. DAVIS  
LESLI MUCHNICK

OF COUNSEL  
CHARLES FLAXMAN

June 27, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002240359-7

RE: Our Client:  
Our File Number:

Warren Pitts  
CORP-97-06018

900002240359-7  
-07/17/97-01049-008

Dear Sir/Madam:

\*\*\*122.50 \*\*\*122.50

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return to me one certified copy in the enclosed self-addressed stamped envelope provided herein. I am also enclosing our check in the amount of \$122.50 to file the above.

If you have any questions, please do not hesitate to call our office. Thank you for your anticipated cooperation.

Very truly yours,

BOONE & DAVIS, P.A.

EFFECTIVE DATE  
7-23-97

Michael S. Davis

MSD:ddk

enclosure(s) (as noted)

ep  
7-24-97

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 18, 1997

BOONE & DAVIS, P.A.  
2311 NORTH ANDREWS AVE.  
FORT LAUDERDALE, FL 33311

SUBJECT: WAREHOUSE MEAT "CLUB" DISTRIBUTORS, INC.  
Ref. Number: W97000016619

We have received your document for WAREHOUSE MEAT "CLUB" DISTRIBUTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 097A00036696

ARTICLES OF INCORPORATION

OF

WAREHOUSE MEAT "CLUB" DISTRIBUTORS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 24 PM 12:41

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

EFFECTIVE DATE  
8-23-97

ARTICLE I - NAME

The name of the corporation shall be:

WAREHOUSE MEAT "CLUB" DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be 110 NE 19 Street, Pompano Beach, FL 33064-0000, and the mailing address of the corporation shall be P.O. Box 11154, Ft. Lauderdale, FL 33339.

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 100 shares valued at Ten (\$10.00) Dollars par value of common stock.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2311 N. Andrews Avenue, Wilton Manors, FL 33311-0000, and the name of the initial registered agent of the corporation at that address is Michael S. Davis.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the date of execution of these Articles.

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 Director, initially. The names and addresses of the initial members of the Board of Directors are:

Elizabeth Pitts  
110 NE 19 Street  
Pompano Beach, FL 33064-0000

Warren Pitts  
110 NE 19 Street  
Pompano Beach, FL 33064-0000

ARTICLE VII - INCORPORATOR

The name and address of the incorporator and the persons signing these Articles of Incorporation:

Michael S. Davis  
2311 North Andrews Avenue  
Wilton Manors, FL 33311-0000

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Broward County, Florida this 23rd day of July, 1997.

  
\_\_\_\_\_  
MICHAEL S. DAVIS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

MICHAEL S. DAVIS, having been designated as the Registered Agent  
in the above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

  

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MICHAEL S. DAVIS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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