

PA7000080855

Karen R. Gardiner

231 Margaret Street
Key West, FL 33040

September 16, 1997

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

Re: Geiger Key Smokehouse, Inc.

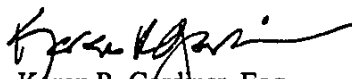
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****122.50 ****122.50

Dear Division of Corporations:

Enclosed for filing are Articles of Incorporation for the above referenced corporation. Also enclosed is a check for \$122.50 to cover the cost of filing the Articles of Incorporation and for a certified copy of the filed document. The certified copy should be returned to me at the above address to verify the date of filing of these Articles of Incorporation.

Thank you for your assistance with this matter.

Sincerely,


Karen R. Gardiner, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 9:35

 9/18/97

**ARTICLES OF INCORPORATION
OF**

GEIGER KEY SMOKEHOUSE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDERSIGNED, acting as the sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

GEIGER KEY SMOKEHOUSE, INC.

SECOND: The principal office or mailing address of the Corporation is:

47 Palm Drive
Key West, FL 33040

THIRD: The aggregate number of shares that the Corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock, and the par value of each such share shall be TEN CENTS (\$0.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

47 Palm Drive
Key West, FL 33040

and the name of the Corporation's initial registered agent at such address is:

George J. Greenya, Jr.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is ONE (1), and the name and address of the person who is to serve as

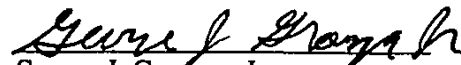
director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

George J. Greenya, Jr.
47 Palm Drive
Key West, FL 33040

SIXTH: The name and address of the sole incorporator is:

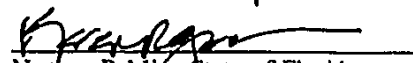
George J. Greenya, Jr.
47 Palm Drive
Key West, FL 33040

IN WITNESS WHEREOF, the undersigned, being the sole incorporator named above, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 16 day of September, 1997.


George J. Greenya, Jr.
Sole Incorporator

STATE OF FLORIDA)
COUNTY OF MONROE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared George Greenya, personally known to me or who provided N/A as identification to be the person described as Sole Incorporator and who executed the foregoing Articles of Incorporation, acknowledged that he subscribed to these Articles of Incorporation for the purposes expressed therein.


Notary Public, State of Florida

My Commission Expires:
(SEAL)



KAREN R. GARDINER
COMMISSION # CC615856
EXPIRES MAR 14, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT
FOR ACCEPTING SERVICE OF PROCESS WITHIN STATE OF FLORIDA**


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

GEIGER KEY SMOKEHOUSE, INC., a corporation desiring to organize and qualify under the laws of the State of Florida, with its principal office at 47 Palm Drive, Key West, Florida 33040, has named as its registered agent for receiving service of process within the State of Florida:

George J. Greenya, Jr.
47 Palm Drive
Key West, FL 33040

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity.


George J. Greenya, Jr.
Registered Agent

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