

P97 0000 92832

307 Airport Pulling Rd. North
P.O. Box 7128/Naples, FL 34101
(941) 643-6263 Fax (941) 643-5243

Attorneys at Law
RICHARD D. SPARKMAN
JEFFREY C. QUINN
KAREN S. BEAVIN

Law Offices
Sparkman, Quinn, P.A.

FILED
97 OCT 27 PM 2:02
TALLAHASSEE, FLORIDA

October 22, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

300002330063--2
-10/27/97--01060--013
****122.50 ****122.50

Re: NAPLES NATURAL MEATS, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of NAPLES NATURAL MEATS, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

SPARKMAN & QUINN, P.A.



KAREN S. BEAVIN

KSB/amh

Enclosures: (as stated)

F. O. 10-2-97 OCT 29 1997

ARTICLES OF INCORPORATION

OF

NAPLES NATURAL MEATS, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida

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ARTICLE ONE

NAME

The name of this corporation is **NAPLES NATURAL MEATS, INC.**

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the initial issue of stock under these Articles of Incorporation are Andre Herrmann, 368 Industrial Boulevard, Naples, FL 34104 and

Louisa Mullin, 368 Industrial Boulevard, Naples, FL 34104.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Karen S. Beavin, SPARKMAN & QUINN, P.A., 307 Airport Road, Naples, FL 34104.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 368 Industrial Boulevard, Naples, FL 34104.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The names and addresses of the Incorporators are Andre Herrmann, 368 Industrial Boulevard, Naples, FL 34104 and Louisa Mullin, 368 Industrial Boulevard, Naples, FL 34104.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed

the foregoing Articles of Incorporation on this ___ day of October, 1997, in Naples, Collier County, Florida.


ANDRE HERRMANN, President

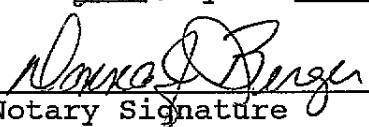

LOUISA MULLIN, Vice President

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared ANDRE HERRMANN and LOUISA MULLIN, known to me personally or identified to me by PERSONALLY KNOW as the persons described in and who executed the foregoing instrument, and acknowledge to and before me that ~~THEY~~ executed said instrument for purposes therein expressed.

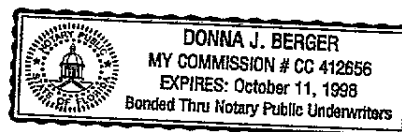
WITNESS my hand and official seal, this 23RD day of OCT, 1997.


Notary Signature

Printed Name

DONNA J. BERGER
Seal:

Commission No. CC412656

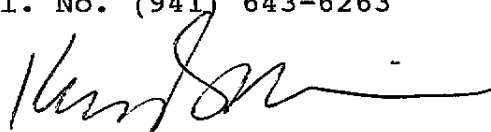


WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

NAPLES NATURAL MEATS, INC.

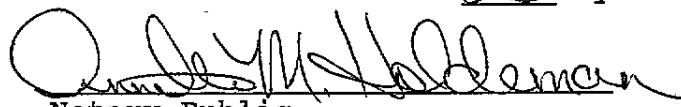
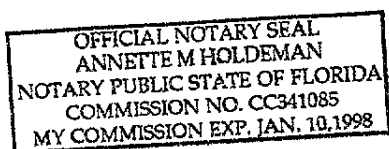
I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SPARKMAN AND QUINN, P.A.
Post Office Box 7128
Naples, Florida 33941-7128
Tel. No. (941) 643-6263



BY: KAREN S. BEAVIN
Florida Bar No. 0797261

SWORN TO and subscribed before me on this 23 day
of October, 1997.



Notary Public


ANNETTE M. HOLDEMAN


Printed Name of Notary Public

My Commission Expires:


DESIGNATION OF REGISTERED AGENT

ANDRE HERMANN and LOUISA MULLIN, the incorporators of **NAPLES NATURAL MEATS, INC.** hereby designate KAREN S. BEAVIN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of **NAPLES NATURAL MEATS, INC.** and KAREN S. BEAVIN by and through this document, hereby accepts the appointment to be registered agent of **NAPLES NATURAL MEATS, INC.**


ANDRE HERRMANN, Incorporator


LOUISA MULLIN, Incorporator

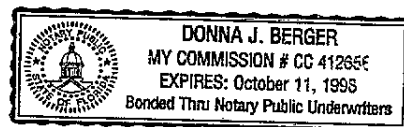
SWORN TO and subscribed before me on this 23RD day of October, 1997.


Notary Public

DONNA J. BERGER
Printed Name of Notary

Seal: CC 412656

My Commission Expires: 10/11/98



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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA