

P98-000009005

January 22, 1998

Law Office of  
MICHELLE C. FRIGOLA  
A Professional Association

Michelle C. Frigola  
Theresa M. Lemme

Of Counsel  
Alfred K. Frigola

Please reply to:  
Lighthouse Pt.

FILED  
JAN 27 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100002412571--7  
-01/27/98-01011-014-50  
\*\*\*122:50 \*\*\*122:50

Re: Strait Butter, Inc.  
File No.: 98-102

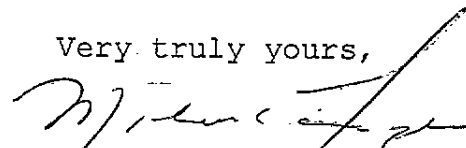
Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and the Certificate of Resident Agent for the above-referenced corporation. Also find enclosed Michelle C. Frigola, P.A., Escrow Account check number 1216 in the amount of One Hundred Twenty-Two Dollars and 50/100 representing your costs for filing the Articles of Incorporation.

Please return the filed Articles of Incorporation in the self-addressed, stamped envelope at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,



Michelle C. Frigola

Lighthouse Point  
Professional Center  
5340 North Federal Highway  
Suite 104  
Lighthouse Point, Florida 33064

(954) 360-0907  
FAX (954) 360-0908

MCF/pdl  
Encls. (w/Check No. 1216)  
cc: Strait Butter, Inc.

F. CHESSER JAN 29 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**STRAIT BUTTER, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**STRAIT BUTTER, INC.**

**ARTICLE II**

The initial post office address of this principal office of this corporation, in the State of Florida is:

4225 N.W. 88th Avenue, Suite 205  
Sunrise, Florida 33351

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

The Registered Resident Agent for the corporation is:

Michelle C. Frigola, Esquire  
Michelle C. Frigola, P.A.  
Lighthouse Point Professional Center  
5340 N. Federal Highway, Suite 104  
Lighthouse Point, Florida 33064

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#### ARTICLE V

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE VII

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

#### ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

#### ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE X

The names and post office addresses of the initial Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
OLIVER EUGENE JENKINS	4950 N.W. 91st Terrace Sunrise, Florida 33351	Director/President/ Treasurer
DENISE JENKINS	4950 N.W. 91st Terrace Sunrise, Florida 33351	Director/Secretary

#### ARTICLE XI

The name and post office address of each incorporator is:

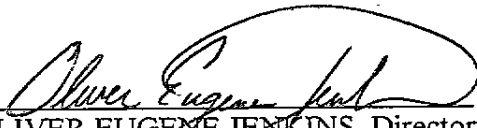
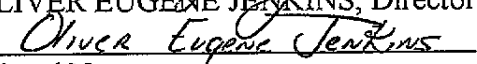
Oliver Eugene Jenkins  
4225 N.W. 88th Avenue, Suite 205  
Sunrise, Florida 33351

#### ARTICLE XII

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 23rd day of January, 1998.

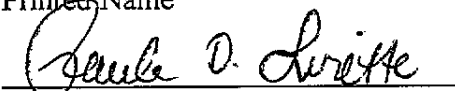
WITNESSES:

  
OLIVER EUGENE JENKINS, Director  
  
Printed Name

MICHAEL PARCHMENT SR  
Printed Name

  
Witness

Paula D. Lirette  
Printed Name

  
Witness

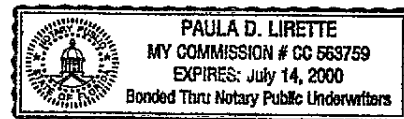
STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned Notary public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, **OLIVER EUGENE JENKINS**, as President/Director/Treasurer to be known as the person described in, as subscriber, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these articles of Incorporation.

Paula D. Lirette  
Notary Public, State of Florida

Paula D. Lirette  
Printed Name

My Commission Expires:



Personally known \_\_\_\_\_  
or Produced Identification X  
Type of Identification Produced driver's license

**CERTIFICATE OF RESIDENT AGENT**

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

**FIRST: STRAIT BUTTER, INC.**

desiring to organize under the Laws of the State of Florida, with its principal place of business as  
indicated in the Articles of Incorporation, in the County of Broward, State of Florida has named:

Michelle C. Frigola, Esquire  
Michelle C. Frigola, P.A.  
Lighthouse Point Professional Center  
5340 North Federal Highway, Suite 104  
Lighthouse Point, Florida 33064

as its agent to accept service of process within this State.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

Having been made to accept service of process for the above named corporation, at place  
designated, in the Certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act, relative to keeping open said office.

  
Michelle C. Frigola, Esquire