

P98000022350



ACCOUNT NO. : 072100000032

REFERENCE : 734750 155222A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 10, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 734750-005

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 PM 12:05

DOMESTIC FILING

NAME: PIAZANO SAUSAGE, INC.

600002452056--5
-03/10/98-01041--002
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
98 MAR 10 AM 10:43
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
PIAZANO SAUSAGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 10 PM 12:05

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **PIAZANO SAUSAGE, INC.**, and its initial mailing address shall be: 11762 Laurel Oak Lane, Parrish, Florida 34219. The initial address of the Corporation's principal office shall be: 11762 Laurel Oak Lane, Parrish, Florida 34219.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Cent (1¢).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is James Prandine, Jr., and the street address of the initial registered office of this Corporation is 11762 Laurel Oak Lane, Parrish, Florida 34219. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

James Prandine, Jr.
11762 Laurel Oak Lane
Parrish, FL 34219

Matthew A. Prandine
2416 7th Ave. W.
Bradenton, FL 34205

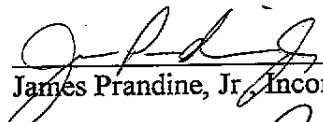
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98 MAR 10 PM 12:05

ARTICLE VII

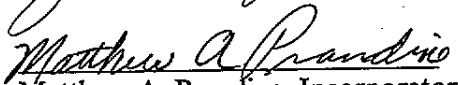
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

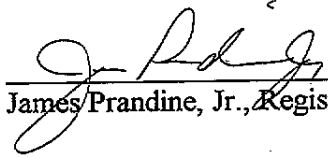
Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on March 9, 1998, at 12:01 A.M.


James Prandine, Jr., Incorporator

(SEAL)


Matthew A. Prandine, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.


James Prandine, Jr., Registered Agent