

LAW OFFICES

Joseph N. Perlman

Joseph N. Perlman

Practice Limited to:
Personal Injury Law
Real Estate
Business/Commercial Law
Civil Litigation

*Also Admitted in Ohio

Certified Circuit Court Mediator

Belcher Place
1101 Belcher Rd., Suite B
Largo, FL 33771

Telephone
(727) 536-2711

Fax:
(727) 536-2714

P98000081228

September 14, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

300002641053-7
-09/16/98-01058-013
****122.50 ****122.50

Re: Longhorn Meat Market Inc.

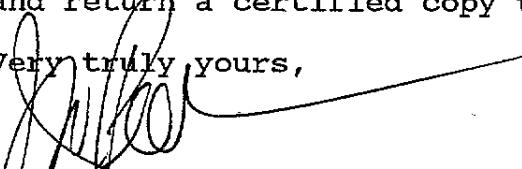
Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,


Joseph N. Perlman, Esquire

JNP/dw

Enclosure

newcomb\longhorn\articles

98 SEP 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. SMITH SEP 18 1998

ARTICLES OF INCORPORATION
OF
LONGHORN MEAT MARKET INC.

98 SEP 16 PM 2:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLA.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is
LONGHORN MEAT MARKET INC.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to sell meats and related products to the general public and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

2257 Eldeoro Circle
Clearwater, Florida 33764

The name and address of the Registered Agent of this Corporation is:

Walter M. Newcomb
2257 Eldeoro Circle
Clearwater, Florida 33764

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME	ADDRESS
Walter M. Newcomb	2257 Eldeoro Circle Clearwater, Florida 33764
Barbara J. Newcomb	2257 Eldeoro Circle Clearwater, Florida 33764

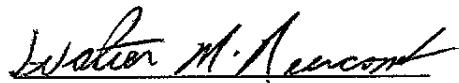
ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Walter M. Newcomb
2257 Eldeoro Circle
Clearwater, Fl 33764

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 14th day of September, 1998.


WALTER M. NEWCOMB

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, WALTER M. NEWCOMB, personally appeared known to me to be the person who executed the

foregoing Articles of LONGHORN MEAT MARKET INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 14th day of September, 1998.



Notary Public

Printed Notary Signature
Notary Public State of Florida
IDAMAE WEBER
Commission # CC734489
Expires 5/20/2002

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for **LONGHORN MEAT MARKET INC.**

Walter M. Newcomb
WALTER M. NEWCOMB

FILED

98 SEP 16 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above personally appeared, WALTER M. NEWCOMB, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 14th day of September, 1998.

Idamae Weber

My Commission Expires:

Notary Public

Printed Notary Signature
Notary Public State of Florida
IDAMAE WEBER
Commission # CC734489
Expires 5/20/2002