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STEWART & STORTER

JAMES C. STEWART, JR.\*  
\*ALSO ADMITTED IN GEORGIA

SUSAN J. STORTER \*\*  
\*\*PRACTICE LIMITED TO ADOPTION

ATTORNEYS AT LAW

(941) 353-1040  
FAX (941) 353-5191  
E-MAIL STEWARTANDSTORTER@WORLDNET.ATT.NET

SUITE 101  
2121 COUNTY ROAD 951  
GOLDEN GATE, FL 34116-6543

September 28, 1998

DIVISION OF CORPORATIONS  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: GOVORUHK'S MEATS, INC.,  
A FLORIDA CORPORATION

600002652266--8  
-09/30/98--01037--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is this firm's trust account check number 6149 in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences September 28, 1998.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

  
James C. Stewart, Jr.

cc: Mr. John Govoruhk

ENCLOSURES AS INDICATED

EFFECTIVE DATE  
9-28-98

FILED  
98 SEP 30 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# ARTICLES OF INCORPORATION

OF

## GOVORUHK'S MEATS, INC.,

A FLORIDA CORPORATION

EFFECTIVE DATE  
9-28-98

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as 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:

**GOVORUHK'S MEATS, INC.,**  
A FLORIDA CORPORATION

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

12246 Londonderry Lane  
Bonita Springs, Florida 34135

**THIRD:** The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. 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:

**STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 34116-6543,

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

**JAMES C. STEWART, 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, are as

follows:

**JOHN GOVORUHK**  
12246 Londonderry Lane  
Bonita Springs, Florida 34135

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

**JAMES C. STEWART, JR., ESQUIRE**  
**STEWART & STORTER, ATTORNEYS AT LAW**  
Suite 101  
2121 County Road 951  
Golden Gate, Florida 34116-6543

**SEVENTH:** The corporate existence of the Corporation shall commence on SEPTEMBER 28, 1998.

**IN WITNESS WHEREOF**, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 28<sup>th</sup> day of SEPTEMBER, 1998.



**JAMES C. STEWART, JR.**  
Sole Incorporator

**I, JAMES C. STEWART, JR.**, having been designated to act as registered agent, hereby agree to act in such capacity.



**JAMES C. STEWART, JR.**

**FILED**  
98 SEP 30 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA