

P98000088875

Sumata Research  
Requestor's Name

Address

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Certified Poultry + Egg Co  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- Walk in
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- Will wait
- Certified Copy
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 OCT 19 AM 10:59  
DIVISION OF CORPORATION

T. SMITH OCT 19 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CERTIFIED POULTRY & EGG CO.**

(a Florida corporation)

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**ARTICLE I - NAME**

The name of the Corporation is **CERTIFIED POULTRY & EGG CO.** (hereinafter called the "Corporation").

**ARTICLE II - CAPITAL STOCK**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE III - MAILING ADDRESS**

The current mailing address of the principal place of business of the Corporation is 1111 N.W. 159<sup>th</sup> Drive, Miami, Florida 33169.

**ARTICLE IV - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of three (3) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Harvey Oxenberg  
1111 N.W. 159<sup>th</sup> Drive  
Miami, FL 33169

Linda Oxenberg  
1111 N.W. 159<sup>th</sup> Drive  
Miami, FL 33169

Lawrence Oxenberg  
1111 N.W. 159<sup>th</sup> Drive  
Miami, FL 33169

#### **ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1111 N.W. 159<sup>th</sup> Drive, Miami, Florida 33169. The name of the initial registered agent of the Corporation at that address is Harvey Oxenberg.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the Corporation is Harvey Oxenberg, 1111 N.W. 159<sup>th</sup> Drive, Miami, Florida 33169.

#### **ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv) for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify and advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

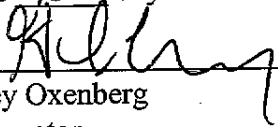
#### **ARTICLE IX - BY-LAWS**

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

#### **ARTICLE X - AMENDMENT**

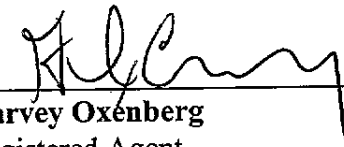
These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of CERTIFIED POULTRY & EGG CO. this 5<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Harvey Oxenberg  
Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
CERTIFIED POULTRY & EGG CO.**

The undersigned, Harvey Oxenberg, whose business address is 1111 N.W. 159<sup>th</sup> Drive, Miami, Florida 33169, hereby accepts appointment as the initial registered agent of **CERTIFIED POULTRY & EGG CO.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Harvey Oxenberg  
Registered Agent

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