

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

*The Meat Specialists, Inc.*

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-11/30/98-01062-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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98 NOV 30 PM 12:46  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: *ces*

Name \_\_\_\_\_

*11/30*  
Date

*10:14*  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

98 NOV 30 PM 2:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

30 1998  
*[Signature]*

**ARTICLES OF INCORPORATION  
of  
THE MEAT SPECIALISTS, INC.**

**FILED**  
98 NOV 30 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Article of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be The Meat Specialists, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 4109 Heath Circle North, West Palm Beach, FL 33407.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Carolyn Williams Smith, 5725 Corporate Way Suite 206, West Palm Beach, FL 33407.

**ARTICLE VI - INCORPORATORS**

The name and address of the incorporator to these Articles is Joe Baker, 4109 Heath Circle North, West Palm Beach, FL 33407.

**ARTICLE VII - OFFICERS AND SELECTION**

The number of directors of this corporation shall be at least one (1), and not more than five (5).

**ARTICLE VIII - BOARD OF DIRECTORS**

The name and address of the first member of the Board of Directors of this corporation is as follows:

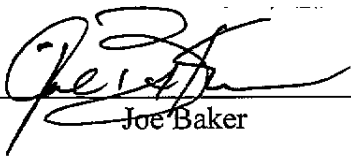
Joe Baker

4109 Heath Circle North  
West Palm Beach, FL 33407

**ARTICLE IX**

The corporation shall exist perpetually.

The undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of November, 1998.

  
\_\_\_\_\_  
Joe Baker

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Meat Specialists, Inc.

2. The name and address of the registered agent and office is:

Carolyn Williams-Smith  
5725 Corporate Way, Suite 206  
West Palm Beach, FL 33407

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

11/5/98  
(DATE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA