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DONIA ADAMS ROBERTS

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (561) 924-5591

FAX (561) 924-2650

99-063

FILE:

FILED
99 MAY 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of **EAST BEACH PACKING CO., INC.**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate and Acknowledgment of Registered Agent in reference to the above, together with my check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation Fee.

Also enclosed is a self-addressed envelope for your convenience in returning a copy to me after filing.

Very Truly Yours,

Karrie L. Thompson

Karrie L. Thompson

Legal Sectary

Law Office of Donia A. Roberts

/klt

Enclosures

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-05/13/99--01013--009
*****70.00 *****70.00

Mailing address of Corporation:
1515 East Main Street, Pahokee, Florida 33476

Please return copy to:
Donia A. Roberts
147 Bacom Point Road
Pahokee, Florida 33476

CB
5-17-99
F2245

**ARTICLES OF INCORPORATION
OF
EAST BEACH PACKING CO., INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

EAST BEACH PACKING CO., INC.

The address of the principal office of this corporation shall be 650 State Farmers Market Road, Pahokee, Florida 33476, and the mailing address shall be 1515 East Main Street, Pahokee, Florida 33476.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1515 East Main Street, Pahokee, Florida 33476, and the name of the initial registered agent of the Corporation at the address shall be TRAVIS HATTON.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The name and street address of the initial members of the Board of Directors are:

TRAVIS HATTON
1515 East Main Street
Pahokee, Florida 33476

ROBERT ARRIETA
2171 S.W. 21st Street
Okeechobee, Florida 34974

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

TRAVIS HATTON
President
1515 East Main Street
Pahokee, Florida 33476

ROBERT ARRIETA
Vice President
2171 S.W. 21st Street
Okeechobee, Florida 34974

TRAVIS HATTON
Secretary
1515 East Main Street
Pahokee, Florida 33476

ROBERT ARRIETA
Treasurer
2171 S.W. 21st Street
Okeechobee, Florida 34974

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation
is:

TRAVIS HATTON
1515 East Main Street
Pahokee, Florida 33476

IN WITNESS WHEREOF, the undersigned has executed these Articles
of Incorporation this 7th day of May, 1999.



TRAVIS HATTON
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take
acknowledgments, personally appeared **TRAVIS HATTON**, to me known to be the
person herein and who after being duly cautioned and sworn according to law deposed
and stated that he executed these Articles of Incorporation for the purposes expressed
herein, who produced is personally known to me and who did not take an oath.


NOTARY PUBLIC



Wayne Peacock, Jr.
MY COMMISSION # CC666091 EXPIRES
July 23, 2001
BONDED THRU TROY PAIN INSURANCE, INC.

WAYNE PEACOCK, JR.
Printed Notary Name

07/23/01
Commission Expires

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EAST BEACH PACKING CO., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 650 State Farmers Market Road, Pahokee, Florida 33476, has named ROBERT ARRIETA, located at 2171 S. W. 21st Street, Okeechobee, Florida 34974, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ROBERT ARRIETA
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA