

TRANSMITTAL LETTER

P99000093624

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003020644--1
-10/21/99-01047-019
*****78.75 *****78.75

SUBJECT: Gulfcoast Beef Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert B. McClain
Name (Printed or typed)

P.O. Box 19818
Address

Indianapolis, IN 46219
City, State & Zip

317-359-1033
Daytime Telephone number

FILED
1999 OCT 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell OCT 25 1999

ARTICLES OF INCORPORATION

FILED

1999 OCT 21 AM 11:56

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gulfcoast Beef Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11045 orangewood bl.
Bonita Springs, FL 34135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

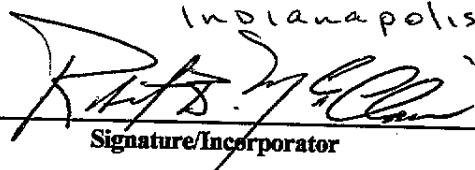
The name and Florida street address of the initial registered agent are:

Robert B. McClain
11045 orangewood Drive
Bonita Springs, FL 34135

ARTICLE V INCORPORATOR

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

Robert B. McClain
P.O. Box 19818
Indianapolis, IN 46219

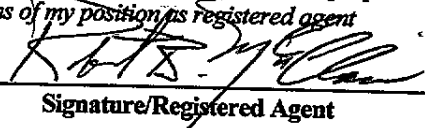

Signature/Incorporator

10-18-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10-18-99

Date