

PO2000104316

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 23 AM 9:59

SUBJECT: Fun Food Express, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

20000794245
-09/23/02--01037--008
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: James E. Casteel
Name (Printed or typed)

8570 Phillips Hwy Suite 115
Address

Jacksonville, FL 32256
City, State & Zip

904-732-7596
Daytime Telephone number

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

D. WHITE SEP 26 2002

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 SEP 23 AM 9: 59

We, the undersigned, as proper persons acting as incorporates of a corporation under the laws of the State of Florida, Adopt the following articles of incorporation:

ARTICLE I -NAME

The name of the corporation is: **Fun Food Express, Inc.**

ARTICLE II - DURATION

The period of its duration is: Perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose of the corporation is: Engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The aggregate number of authorized shares is: **(500)** shares of **(\$ 1.00)** Dollar par value Common Stock.

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered office of the corporation is: **8570 Phillips Hwy Suite 115, Jacksonville, Fl 32256** and name of its initial registered agent at such address is: **James E. Casteel** .The principal place of business will be located at **7833 LaSierra, Jacksonville, Fl 32256.**

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is Two (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name / Address

Sandra Langley Enochs
7833 LaSierra
Jacksonville, Fl 32256

Al Sesona
140 N. ONE Dr. Suite B
St. Augustine, Fl 32095

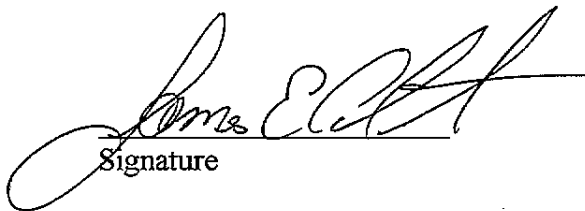
ARTICLE VII INCORPORATOR

The name and address of each incorporator is:

Name / Address

James E. Casteel
8570 Phillips Hwy Suite 115
Jacksonville, Fl 32256

This undersigned incorporator has executed these Articles of Incorporation this 16 day of September 2002.


Signature

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TALLAHASSEE, FLORIDA

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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

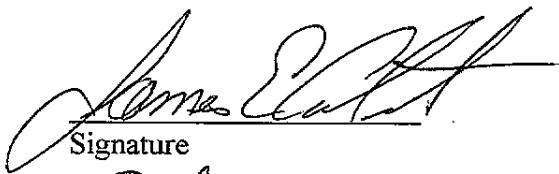
Fun Food Express, Inc.

Pursuant to Florida Statutes Sections 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 8570 Phillips Hwy Suite 115, Jacksonville, FL 32256 has named James E. Casteel located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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


Signature

Sept 16, 2002
Date