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(Requestor's Name)

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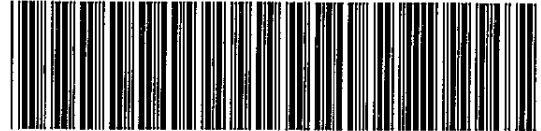
(Business Entity Name)

(Document Number)

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06 MAR 24 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Fancy Food Catering and Arrangements Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: April M. Haupt and Gladys Iris Morgan
Name (Printed or typed)

5643 Woodvalley Road

Address

Tallahassee, FL 32311

City, State & Zip

850-508-6748 or 850-508-6503

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Fancy Food Catering and Arrangements, Inc.

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06 MAR 24 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Fancy Food Catering and Arrangements, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 5643 Woodvalley Road, Tallahassee, FL 32311.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 5643 Woodvalley Road, Tallahassee, FL 32311. The initial registered agent for the Corporation at that address is April M. Haupt.

ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name/Office	Address
April M. Haupt, President	5643 Woodvalley Road Tallahassee, FL 32311
Glays Iris Morgan, Vice President	11161 East Pony Trail Tallahassee, FL 32317

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
April M. Haupt	5643 Woodvalley Road Tallahassee, FL 32311

ARTICLE VIII

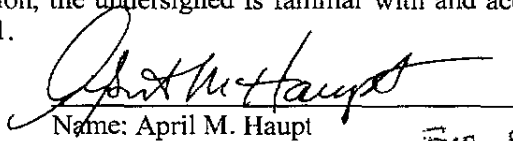
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 24 day of March, 2006.


Name: April M. Haupt

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fancy Food Catering and Arrangements, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Name: April M. Haupt

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TALLAHASSEE, FLORIDA