

COVER LETTER

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

SUBJECT: Ardy's Eatable Delyghts, Inc.
(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:

Ardelia Speed-Johnson

Name (Printed or typed)

790 Hibernia Road

Address

Green Cove Springs, FL 32043

City, State & Zip

904 655-7008

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ardy's Eatable Delyghts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

790 Hibernia Road
Green Cove Springs, FL 32043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is Restaurant and Catering.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ardelia D. Speed-Johnson
President
790 Hibernia Road
Green Cove Springs, FL 32043

Tyrone Johnson
790 Hibernia Road
Green Cove Springs, FL 32043

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC - 7 PM 4: 25

FILED

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

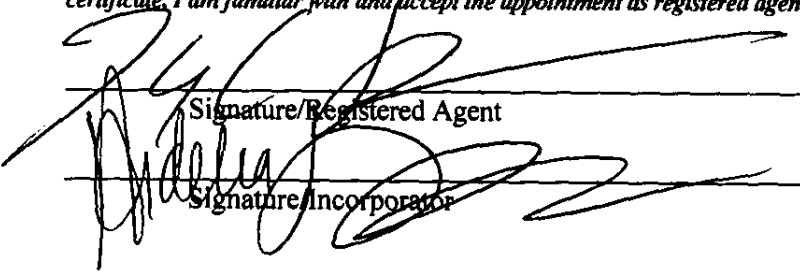
Tyrone Johnson
790 Hibernia Road
Green Cove Springs, FL 32043

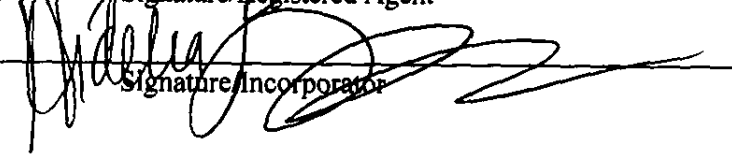
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Ardelia D. Speed-Johnson
President
790 Hibernia Road
Green Cove Springs, FL 32043

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

August 17, 2007

Date

August 17, 2007

Date