

P97000101288

TRANSMITTAL LETTER

January 1, 1998

JUST PLANE FOOD, INC.  
2400 Griffin Rd, Ft Lauderdale, FL 33312

3  
100002358671--1  
-12/01/97--01041--003  
\*\*\*\*122.50 \*\*\*\*122.50

For first class mail delivery:

For overnight delivery:

DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee  
Florida 32314-6327  
(904) 487 - 6052

DEPARTMENT OF STATE  
Division of Corporations  
409 E Gaines Street  
Tallahassee  
Florida 32399  
(904) 487 - 6052

JUDGE PROBATE OFFICE  
PO Box 557  
Brewton  
Alabama 36427

DEPARTMENT OF STATE  
State Capitol  
Austin  
Texas 78711  
(512) 463 5555

FILED  
97 DEC -1 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: JUST PLANE FOOD, INC.

Enclosed are two originals of the Articles of Incorporation and check for \$ \$ 122.50 made payable to the State of Florida.

The Registered Agent is Susan H. Rosete  
2400 Griffin Rd  
Ft Lauderdale  
Florida 33312

Thank you for your prompt attention to this matter.

F. CHESSEN DEC 2 1997

encl: Check  
2 Original Articles of Incorporation

FILED  
DEC -1 AM 9:01  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**FILED**

DEC-1 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DEC-1 AM 9:01

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responsibilities as regis

ARTICLE VII


The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Susan H Rosete	4461 N E 13th Terrace Oakland Park, FL 33334

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Susan H Rosete	4461 N E 13th Terrace Oakland Park, FL 33334

WITNESS OUR HANDS this 28th. DAY OF NOVEMBER 1997


  
\_\_\_\_\_  
Susan H Rosete  
Incorporator

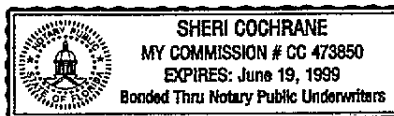
\_\_\_\_\_  
Incorporator

THE STATE OF FLORIDA )  
COUNTY OF BROWARD )

Before me, the undersigned authority, on this day personally appeared Susan H Rosete, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this Nov. 28th. 1997

  
\_\_\_\_\_  
Notary Public



FILED  
97 DEC -1 AM 9:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA