

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 630
Tallahassee, FL 32314

400006528064--2
-07/19/02--01044--011
*****78.75 *****78.75

SUBJECT: Cooking Resources Incorporated
(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: George J. Pastor III
Name (Printed or typed)
11722 Spanish Lake Drive
Address
Tampa Florida 33635
City, State & Zip
(813) 891-9481
Daytime Telephone number

FILED
02 JUL 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Cooking Resources Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11722 Spanish Lake Drive
Tampa Florida 33635

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Culinary Consultation, Cookbook Authoring, Cooking Demonstrations

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

George J. Pastor III
President
11722 Spanish Lake Drive
Tampa FL 33635

Lucille A. Pastor
Secretary/Treasurer
11722 Spanish Lake Drive
Tampa FL 33635

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

George J. Pastor, ^{III} President
11722 Spanish Lake Drive
Tampa Florida 33635

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George J. Pastor ^{III}
11722 Spanish Lake Drive
Tampa Florida 33635

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

George J. Pastor III
Signature/Registered Agent

July 17, 2002

Date

George J. Pastor III
Signature/Incorporator

July 17, 2002

Date

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