# F1400000047-88

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County of New Castle Dated: March 26<sup>th</sup>, 2014

#### ORGANIZATION ACTION IN WRITING OF INCORPORATOR

**OF** 

#### JULIUS BATTLE ENTERPRISES, INC.

(Organized on March 26th, 2014)

The following action is taken this day through this instrument by the incorporator of the above corporation:

 The election of the following person[s] to serve as the director[s] of the corporation until the first annual meeting of stockholders and until their successors are elected and qualified or until their earlier resignation or removal:

Julius L Battle Sr.

The Company Corporation, Incorporator

By: Marela Toner

Assistant Secretary

Assistant Secretary

#### **COVER LETTER**

TO: New Filing Section		
Division of Corporations		·
SUBJECT: Julius Battle Enterpris		· · · · · · · · · · · · · · · · · · ·
Name of corpora	ition - must include suffix	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good above referenced foreign corporation to transact but	Standing" and check are sub	
Please return all correspondence concerning this m	atter to the following:	
Julius L. Battle Sr.		
	e of Person	<del></del>
Julius Battle Enterprises, Inc.		
Firm/0	Company	
2987 Conner Ln		
A	ddress	· · · · · · · · · · · · · · · · · · ·
Kissimmee, Fl. 34741		
· · · · · · · · · · · · · · · · · · ·	te and Zip code	
j.battle@orlandopersonalchefs.co	om	
<del></del>	sed for future annual report r	notification)
For further information concerning this matter, plea	ase call:	
Julius Battle 407	7 、376-5458	
Name of Person A	rea Code & Daytime Telepho	one Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING AND New Filing Second Division of Control P.O. Box 6327 Tallahassee, F	ction orporations
Enclosed is a check for the following amount:		
■ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florid
Deleware	3	46-5273128
	y under the law of which it is incorporated)	(FEI number, if applicable)
March 26	6th, 2014	perpetual
•	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"
2014		
		in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
2987 Con	ner Ln Kissimmee, Fl. 34	
	(Principal office add	·
2987 Con	ner Ln Kissimmee, Fl. 3474	1
	(Current mailing ad	dress)
		,
Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	Julius L. Battle Sr.	
ffice Address:	2987 Conner Ln	
	Kissimmee	, Florida 34741
•	(City)	(Zip code)
Registered age	ent's acceptance:	
	•	vice of process for the above stated corporation at t
		tment as registered agent and agree to act in this co
	amniv with the provisions at all statutes	relative to the proper and complete performance o

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: \_ Vice Chairman: \_\_ Address: \_ Address: \_\_ Director: \_ **B. OFFICERS** President: Julius L. Battle Sr. Address: 2987 Conner Ln Kissimmee, Fl. 34741 Vice President: Address: \_ Secretary: \_ Address: Treasurer: NOTE: If necessary, you may attack an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 13. Julius L. Battle Sr.

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "JULIUS BATTLE ENTERPRISES, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS

IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS

THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF

OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JULIUS BATTLE ENTERPRISES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

ć

5505890 8300

141299319

Jeffrey W Bullock, Secretary of State AUTHENTY CATION: 1784666

DATE: 10-16-14

You may verify this certificate online at corp.delaware.gov/authver.shtml