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TRANSMITTAL LETTER

FILED
00 FEB -7 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GRANNIE'S CATERING SERVICE, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

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-02/08/00--01023--022
*****78.75 *****78.75

FROM: MAGGIE GROSS
Name (Printed or typed)

15601 SW 106th AVENUE
Address

MIAMI, FL 33157
City, State & Zip

305-971-5677 or 305-978-5482
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

Grannie's Catering Service Inc

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ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

15601 S.W. 106th Ave.
Miami FL 33157

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To establish a non profit organization that will work in alliance with non profit organizations in the community. Providing healthy hot nutritious meals focusing on the need of senior citizens, disable veterans, the disable, homeless, single parents, drug addicted parents, Abuse women & children and HIV patients with special diets

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Initially they're appointed; annually election in which they will be elected, by secret ballot.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

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

Maggie Gross
15601 S.W. 106th Ave
Miami 71 33157

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

1. Maggie Gross 15601 S.W. 106th Ave Miami 71 33157
2. Jo-Ann Sharpe 15601 S.W. 106th Ave Miami 71 33157
3. Carletha Thomas 1390 N.E. 149 St. Miami 71 33161
4. Hercules Jones Jr. 10100 W. Indigo St. Miami 71 33157
5. Yvonne Jones 10100 W. Indigo St. Miami 71 33157

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 19 2000

Signature of Incorporator:

Maggie Gross

MAGGIE GROSS

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Grannie's Catering Service Inc,
(must include suffix)

2. The name and address of the registered agent and office is:

Maggie Gross
(NAME)
15601 S.W. 106th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami FL 33157
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maggie Gross
(SIGNATURE)

2-4-00
(DATE)