

TRANSMITTAL LETTER

P00000005410

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

FILED
00 JAN 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: QUICK STOP MEALS, CORP.
(Proposed corporate name - must include suffix)

000003074630--3
-12/20/99--01056--002
*****78.75 *****78.75

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: CHARLES ARIEL
Name (Printed or typed)

525 S SR 427 #141
Address

LONGWOOD FL 32750
City, State & Zip

(407) 265-0639
Daytime Telephone number

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

289,505,2551,2550
2099-29303



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 23, 1999

CHARLES ARIEL
525 S SR 427, #141
LONGWOOD, FL 32750

SUBJECT: QUICK STOP MEALS, LTD/QSM, LTD
Ref. Number: W99000029303

We have received your document for QUICK STOP MEALS, LTD/QSM, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 799A00060095

Articles of Incorporation
of

FILED
00 JAN 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUICK STOP MEALS, COMP.

ARTICLE I - NAME

The name of the corporation shall be: QUICK STOP MEALS, COMP.

ARTICLE II - PRINCIPAL OFFICE

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

525 S. S.R. 427 #141
LONGWOOD, FL 32750

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT ONE DOLLAR (\$1.00) / share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address is:

CHARLES, ARIC L
525 S. S.R. 427 #141
LONGWOOD, FL 32750

ARTICLE V - INCORPORATOR(S)

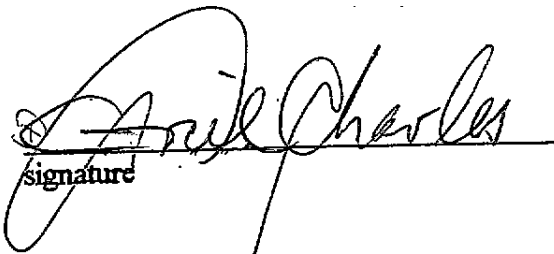
The name and street address of the Incorporator(s) to these Articles of incorporation is (are):

CHARLES ARIEL

525 S. SR. 427 #141

LONGWOOD, FL 32750

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th
Day of DECEMBER 1999.


signature

signature

signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

FILED
00 JAN 18 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 OR 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.

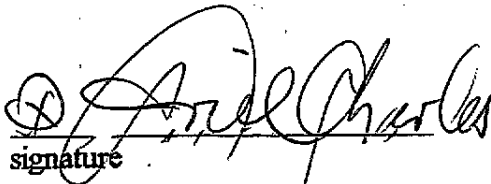
1. The name of the Corporation is: QUICK STOP MEALS, COMP.
2. The name and address of the registered agent and the office is:

CHARLES ARIEL

525 S SR. 427 #141

LONGWOOD, FL 32750

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 status 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.


signature

12/16/99
date