

P00000033636

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

FILED  
2008 APR -3 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BUNNY'S WEST INDIAN AMERICAN FOODS

300003132883--1  
-02/11/00--01091--002  
\*\*\*\*131.25 \*\*\*\*\*87.50

4/3

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
ADDITIONAL COPY REQUIRED			

FROM: MEC Group, Inc  
21151 NE 2<sup>nd</sup> Ave.  
Miami, FL 33179-1002  
  
(305) 651-8121

never  
returned  
phone call

AR 4/3

W-4270



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2000

MEC GROUP, INC.  
21151 N.E. 2ND AVENUE  
MIAMI, FL 33179-1002

SUBJECT: BUNNY'S WEST INDIAN AMERICAN FOODS  
Ref. Number: W00000004270

We have received your document for BUNNY'S WEST INDIAN AMERICAN FOODS and your check(s) totaling \$131.25. 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) 487-6925.

Angela Revell  
Document Specialist

Letter Number: 200A00009167

**ARTICLES OF INCORPORATION**  
**OF**  
**BUNNY'S WEST INDIAN AMERICAN FOODS INC.**

The undersigned subscriber to the articles of incorporation, natural person competent to contract, hereby forms a corporation under the state Florida.

**ARTICLE I**  
**NAME**

The name of the corporation is BUNNY'S WEST INDIAN AMERICAN FOODS INC.

**ARTICLE II**  
**DURATION AND BEGINNING OF CORPORATION EXISTENCE**

The corporation shall exist perpetually. The corporation existence shall commence as of the filing of the article of incorporation.

**ARTICLE III**  
**NATURE**

The corporation is organized for the purpose of contracting any and all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 par value per share. Holder of common stock is entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holder of the common stock shall not have preemptive to shares subscribe to the corporation securities.

**ARTICLE V**  
**REGISTERED AGENT**

The name of the initial registered agent of this corporation is FRANKLIN RUTHERFORD. The Street Address of the registered office of the corporation in the state of Florida is 18200 NW 4 AVE., MIAMI, FL 33169

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have two initial directors. The number of directors may increase or decrease from time to time in the manner provided by the bylaws of the corporation. The name and street address of the initial directors: FRANKLIN RUTHERFORD 18200 NW 4 AVE., MIAMI, FL 33169, and CAROL RUTHERFORD 18200 NW 4 AVE., MIAMI, FL 33169

**ARTICLE VII**  
**INCORPORATION**

The name and address of the incorporation of incorporates of these articles of incorporation is FRANKLIN RUTHERFORD 18200 NW 4 AVE., MIAMI, FL 33169, and CAROL RUTHERFORD 18200 NW 4 AVE., MIAMI, FL 33169

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporators, any officers, directors, employees, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent, of another corporation, partnership, joint venture, trust, or other enterprise.

The corporation shall elect to be taxed a "small business corporation" for income tax purposes under the provision of section 1372 of the internal revenue code and property officers of the corporation be and they hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department, Internal Revenue Service.

Executed by the undersigned as first directors of BUNNY'S WEST INDIAN AMERICAN FOODS <sup>INC.</sup> on the date indicated below:

NAME OF DIRECTOR

DATE OF EXECUTION

Franklin Rutherford  
FRANKLIN RUTHERFORD

1.21.2000

Carol Rutherford

1.21.2000

CAROL RUTHERFORD

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In compliance with section 48.091 and 607.034, Florida Statutes the following is  
submitted:

First that BUNNY'S WEST INDIAN AMERICAN FOODS <sup>INC.</sup> is desiring to organize or  
qualify under the laws of the state of Florida with its principal place of business 816 NW  
183 ST. MIAMI, FL 33169 as its agent to accept service of process within Florida.

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**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 1. 21 day of 2000 1999



BY FRANKLIN RUTHERFORD  
*Registered Agent*

**SUBCHAPTER S ELECTION RESOLUTION**

Resolved, that the corporation elects to become a small business concern under subchapter S of the Internal Revenue Service Center in Atlanta, Georgia and the president of the corporation is authorize to execute said election form, which shall also be executed by all of the shareholders of the corporation evidencing their consent to the said election.

**ISSUANCE OF INITIAL SHARES**

**a) ACKNOWLEDGEMENT OF SUBSCRIPTION:** The corporation hereby acknowledges that subscriptions were received by it and is hereby accepted by it from the person in the amount and for the consideration set forth below:

SUBSCRIBER	NUMBER OF SHARES SUBSCRIBED FOR	CONSIDERATION
FRANKLIN RUTHERFORD	66	\$1.00
CAROL RUTHERFORD	34	\$1.00

**b) PAYMENT OF SUBSCRIPTION:** The officers of the corporation are hereby authorized to call for payment of such subscriptions and issued shares evidenced by properly executed stock certificated against receipt of the subscription prices.

**b) NON-ASSESSABILITY:** On receipt of the subscription price from each subscriber and the issuance of shares to him or her, such shares will be validly authorized and issued, fully paid and non-assessable.

**d) ALLOCATION OF PROCEEDS:** Of the consideration received by the corporation for the capital stock to be issued here under, one dollar (\$1.00) shall be allocated to the capital stock account of the corporation for each share issued and balance shall be allocated to the paid surplus account.

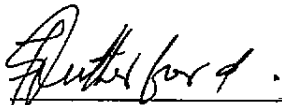
**b) DESIGNATION OF BANK DEPOSITORY:** The treasurer of the corporation is authorized to open on behalf of the corporation such accounts as he deems necessary or appropriate at any commercial bank and to endorse any check, draft notes orders and bills of exchange payable to or otherwise to the property of the corporation; to deposit them in such, and to draw and sign checks on such accounts in the name of the corporation. The Board of Directors hereby adopts any resolution required by such bank in connection with this designation as depository, provided the president of the corporation instructs the secretary in writing to insert as a appendix to this consent a copy of such resolution, which shall there upon be deemed to have been adopted by the Board of Directors.

**AMENDMENT**

These corporation reserves the right to amend or repeal any prior provision contained in these Articles of incorporation or any amendment thereto.

IN WITNESS WHEREOF THE UNDERSIGNED INCORPORATORS HAS  
EXECUTED THESE ARTICLES OF INCORPORATION, THE

\_\_\_\_\_ DAY OF \_\_\_\_\_ 1999



FRANKLIN RUTHERFORD



CAROL RUTHERFORD