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TRANSMITTAL LETTER

FILED

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

00 AUG -2 AM 11: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RED SKIN POTATO COUNTRY, INC.
(Proposed corporate name - must include suffix)

400003344044--3
-08/02/00--01067--005
*****70.00 *****70.00

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: EDWARD DEMAREST

Name (Printed or typed)

5211 BIMINI CIRCLE N.

Address

PALM CITY, FL. 34990

City, State & Zip

561-287-7378

Daytime Telephone number

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

PH 8/8/00 ✓

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: RED SKIN POTATO COUNTRY, INC.
2. The principal place of business and mailing address of the corporation is: 5211
BIMINI CIRCLE N., PALM CITY FL. 34990
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is LOIS DEMAREST and the registered street address is 5211 BIMINI CIRCLE N., PALM CITY, Florida 34990.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: DAVID DEMAREST, 23144 POST GARDENS WAY, APT 516, BOCA RATON, FL 33433.
EDWARD DEMAREST, 5211 BIMINI CIR. N., PALM CITY FL. 34990

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is EDWARD DEMAREST whose street address is 5211 BIMINI CIRCLE N. PALM CITY FL. 34990

Dated 7-31-00

Edward Demarest
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/31/00

Lois Demarest
Registered Agent

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