

P00000093097

TRANSMITTAL LETTER

AUG. 3, 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

500003352525--9  
-08/10/00--01072--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT MUNCHIES, INC.  
(Proposed Corporate Name)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for \$70.00.

FROM: Barbara Arkel  
3453 NW 160th St.  
Okeechobee, FL. 34972

Telephone (863) 634-1626  
Fax (863) 357-4598

FILED  
DIVISION OF STATE  
CORPORATIONS  
00 OCT -2 AM 11:23

2544

1000-20180

Barbara Arkel GAVE

AUTHORIZATION BY PHONE TO

CORRECT R. A. Address

DATE 10/2/00

DOC. EXAM. cg

cg 10/3/00



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SECRETARY OF STATE  
CORPORATIONS  
00 OCT -2 AM 11:23

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2000

BARBARA ARKEL  
3453 NW 160TH STREET  
OCKEECHOBEE, FL 34972

SUBJECT: MUNCHIES, INC.  
Ref. Number: W00000020180

We have received your document for MUNCHIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

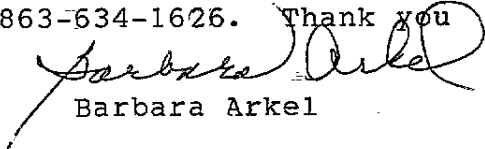
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 600A00044077

If the Name EAT ALOT INC. is unavailable  
please call 863-634-1626. Thank you

  
Barbara Arkel

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ARTICLES OF INCORPORATION

of  
~~==MUNCHIES==INC==~~

EAT ALOT INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO  
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS:

~~==MUNCHIES==INC==~~

EAT ALOT INC.

ARTICLE II

THE DURATION OF THE CORPORATON IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS  
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER THE  
BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HEREAFTER  
LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND EITHER  
ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS, OR  
INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,  
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT  
TO, THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE  
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR  
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO  
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO  
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,  
AND PRIVILIGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE  
ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION  
LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF,  
SUPPLEMENTAL THERETO, OR SUBSTITUED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE  
FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH  
THE FOREGOING.

#### ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE \$1.00 PAR VALUE.

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK, AND ALL ISSUED STOCK SHALL BE HELD OF RECORD BY NOT MORE THAN THIRTY-FIVE (35) PERSONS. STOCK SHALL BE ISSUED AND TRANSFERABLE ONLY TO NATURAL PERSONS WHO ARE NOT NONRESIDENT ALIENS.

#### ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS:  
3453 NW 160TH ST. OKEECHOBEE, FL. 34972  
THE NAME OF ITS INITIAL RESIDENT AGENT IS: BARBARA ARKEL,  
THE CORPORATION OPERATING ADDRESS IS:  
15765 SR 70 WEST, OKEECHOBEE, FLORIDA 34972

#### ARTICLE VI

THE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS:  
SUSAN SHANKLIN 15765 SR 70 WEST, OKEECHOBEE, FL. 349744

#### ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

#### ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

#### ARTICLE IX

STOCKHOLDERS - MEETING. THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL OF THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

ARTICLE XI

THE NAME AND ADDRESS OF THE INCOPORATOR IS:  
BARBARA ARKEL 3453 nw 160TH STREET, OKEECHOBEE, FL. 34972

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FLORIDA  
ON THIS 4th OF Aug 2000

  
BARBARA ARKEL

FILED  
CLERK OF STATE  
OFFICE OF REGISTRATIONS  
00 OCT -2 AM 11:23

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE;

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO  
ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS PERSONALLY  
APPEARED Barbara Arkel ON THE 4<sup>th</sup> DAY OF  
August 2000, AND WHO AFTER BEING DULY CAUTIONED  
AND SWORN DEPOSED AND STATED THAT THEY EXECUTED THE SAME  
FOR THE PURPOSE EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 4<sup>th</sup>  
DAY OF August, 2000.

**BETTE P. MOORE**  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXPIRES JULY 6, 2002  
COMM. NO. CC731619

Bette P. Moore  
NOTARY PUBLIC

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

BARBARA ARKEL, HEREBY AGREES TO BE THE RESIDENT  
AGENT FOR:

~~PLANCHES, INC.~~ EAT ALOT INC.

AND FURTHER HEREBY AGREES TO ACCEPT ANY AND ALL  
CORRESPONDENCE DIRECTED TO SAID CORPORATION ADDRESSED TO  
THE REGISTERED OFFICE AT:

3453 NW 160TH ST. OKEECHOBEE, FL. 34972

Barbara Arkel  
BARBARA ARKEL