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TRANSMITTAL LETTER

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

400003426694--6
-10/17/00--01005--024
*****78.75 *****78.75

SUBJECT:

Augies Foods Inc.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kimberly L. Whittier
Name (Printed or typed)

3720 Flamingo St
Address

St Augustine, FL 32080
City, State & Zip

AUTHORIZATION BY PHONE TO

CORRECT Number of Shares

DATE 10-20-00

DOC. EXAM gj

(904) 461-9799
Daytime Telephone number

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

FILED
OCT 17 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W-25093
gj 10/17

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Augies Foods Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3720 Flamingo Street
St. Augustine, FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food & Concessions Services

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Louis M. Bouley
3720 Flamingo Street
St. Augustine, FL 32084

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberly L. Whitter
3720 Flamingo St
St. Augustine, FL 32080

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Louis M. Bouley

Signature/Registered Agent

10/13/00

Date

Kimberly L. Whitter

Signature/Incorporator

10/12/00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 17 AM 10:51

FILED