

TRANSMITTAL LETTER

PO0000104623

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

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-11/06/00--01103--020
*****78.75 *****78.75

SUBJECT: HOMESTEAD KITCHEN 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: CATHY L. GLASS
Name (Printed or typed)
2809 HWY. 297A
Address
CANTONMENT, FL. 32533
City, State & Zip
(850) 432-5805
Daytime Telephone number

00 NOV -6 AM 10:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

No Copy
JES
11/8

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:

HOMESTEAD KITCHEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*3160 North Pace Blvd
Pensacola, FL 32505*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Cathy L. Glass
2809 Hwy 297 A
Cantonment, FL 32533*

ARTICLE VI REGISTERED AGENT

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

*Cathy L Glass
2809 Hwy 297 A
Cantonment FL 32533*

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

*Cathy L Glass
2809 Hwy 297 A
Cantonment FL 32533*

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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

Cathy L. Glass
Signature/Registered Agent

11-2-00
Date

Cathy L. Glass
Signature/Incorporator

11-2-00
Date