

TRANSMITTAL LETTER

P010000002877

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

MARSHALL'S LUNCH BOX, INC

SUBJECT:

(Proposed corporate name must include suffix)

100003523341--9
-01/04/01--01067--010
*****78.75 *****78.75

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: Gloria J. Mills
Name (Printed or typed)
4123 Henderson Blvd.
Address
Tampa, FL 33629
City, State & Zip
(813) 281-2123
Daytime Telephone number

FILED
JAN 4 AM 10:40
DEPT. OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-01

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

gj/1/9

FILED
01 JAN -4 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARSHALL'S LUNCH BOX, INC
4418 Cyprina Place #1
Tampa, FL 33615

The undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be MARSHALL'S LUNCH BOX, INC, 4418 Cyprina Place #1, Tampa, FL 33615

ARTICLE TWO

This corporation shall commence existence effective January 1, 2001 upon filing these Articles of Incorporation by the Department of State, the State of Florida, and shall have perpetual existence.

EFFECTIVE DATE

01-01-01

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceeding;

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To purchase, take, receive, lease, or otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donation for the public welfare of for charitable, scientific, or educational purposes;

To transact any lawful business that the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To identify any person whom by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute S607.014.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Sandra Marshall
4418 Cyprina Place #1
Tampa, FL 33615

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ARTICLE SIX

The initial Board of Directors shall consist of a total of 2 person (s), and the name and the address of the person (s) to serve as initial director (s) are:

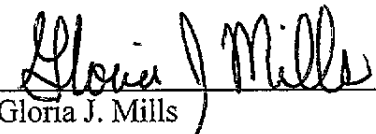
Tim Marshall
4418 Cyprina Place #1
Tampa, FL 33615

Sandra Marshall
4418 Cyprina Place #1
Tampa, FL 33615

The name and address of the incorporator executing these Articles of Incorporation is:

Gloria J. Mills
4123 Henderson Blvd.
Tampa, FL 33629

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 2000.


Gloria J. Mills

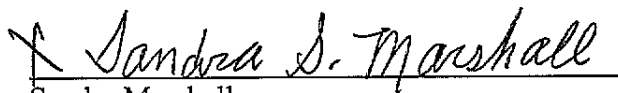
FILED
01 JAN -4 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.05

REGISTERED AGENT
TO THE ARTICLES OF INCORPORATION OF
MARSHALL'S LUNCH BOX, INC
4418 Cyprina Place #1
Tampa, FL 33615

I, Sandra Marshall, am the registered agent for the record. I reside 4418 Cyprina Place #1,
Tampa, FL 33615.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.


Sandra Marshall
Registered Agent