

PA1000025686

TRANSMITTAL LETTER

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

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-03/08/01--01100--009
*****78.75 *****78.75

SUBJECT: MAMA M's 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:

Michael Matthews

Name (Printed or typed)

3104 Arbor Dr

Address

Fenton MI 48430

City, State & Zip

517 545-3620

Daytime Telephone number

FILED
01 MAR -8 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

3-13-01
MC

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: MAMA M's Kitchen, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4873 VERONA CIRCLE
MELBOURNE FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant

ARTICLE IV SHARES

The number of shares of stock is: 10

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: Shirley Matthews
4873 Verona Circle
Melbourne FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Michael Matthews
3104 Arbor Dr
Ponton MI 48430

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

X Shirley Matthews
Signature/Registered Agent

3/1/01
Date

Michael Matthews
Signature/Incorporator

2-22-01
Date

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01 MAR -8 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA