

PO1000034772

TRANSMITTAL LETTER

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

600003943496--8
-04/02/01--01106--017
*****87.50 *****87.50

SUBJECT:

Mama's place. co.

(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:

EUGENE BEAUDIN.

Name (Printed or typed)

2580 E. 1210 Bronson Hwy.

Address

Kissimmee, Florida, 34744.

City, State & Zip

(407) - 518-9620

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 APR -2 PM 12:49

FILED

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

4/5/01

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's place CO.

FILED

2001 APR -2 PM 12:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

884 Cypress Pkwy. Kissimmee, Florida, 34759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO LIMIT PERSONAL LIABILITY

ARTICLE IV SHARES

The number of shares of stock is:

1000 / ONE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

O. FORERO 2336 Kings Crest Rd Kissimmee, Florida 34744

EUGENE BEAUDIN 2580 E. Irlo Bronson Hwy Kissimmee FL 34744

ARTICLE VI REGISTERED AGENT

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

O. Forero. 2336 Kings Crest Road Kissimmee, Florida 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EUGENE BEAUDIN 2580 E. Irlo Bronson Hwy Kissimmee FL 34744

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

O. Forero

Signature/Registered Agent

03-23-01

Date

Eugene A. Beaudin

Signature/Incorporator

03-23-01

Date

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Signature/Registered Agent

03-23-01

Date

Eugene A. Beaudin

Signature/Incorporator

03-23-01

Date