

TRANSMITTAL LETTER

PD1000059871

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

FILED
01 JUN 15 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amachef 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: Amadeus Amador
Name (Printed or typed)

157 Andress St.
Address

Jacksonville, FL 32208
City, State & Zip

(904) 765-6425
Daytime Telephone number

600004422626--8
-06/15/01--01068--001
****262.50 *****87.50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 15 PM 1:23
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

JP 6/15 w

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:

Amachef Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 3572
Jacksonville, FL 32206

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create a culinary experience, even your imagination hasn't taken you to.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares @ par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Amadeus Amador- P
157 Andress St.
Jacksonville, FL 32208

Pamela T. Thompson- Vice President
157 Andress St.
Jacksonville, FL 32208

Mary George- Secretary
157 Andress St.
Jacksonville, FL 32208

ARTICLE VI REGISTERED AGENT

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

New Image Property Investment Inc. -D. Ferguson
11020 Pembroke Rd., Ste. 117
Miramar, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amadeus Amador
157 Andress St.
Jacksonville, FL 32208

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

D. Ferguson
Signature/Registered Agent

4/23/01
Date

Amadeus Amador
Signature/Incorporator

4/23/01
Date