

P01000083178

TRANSMITTAL LETTER

EFFECTIVE DATE  
8-20-01

FILED

01 AUG 22 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200004548602--2

-08/22/01--01045--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

MARTHA'S SOUL FOOD 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Patricia Roberts  
Name (Printed or typed)

1226 ST. JOHNS AV.  
Address

PALATKA, FLORIDA 32177  
City, State & Zip

(386) 325-0137  
Daytime Telephone number

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

B. BROWN AUG 22 2001

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ARTICLES OF INCORPORATION

OF

Martha's Soul Food Kitchen, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is Martha's Soul Food Kitchen, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on August 20, 2001 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is P.O. Box 521, Palatka , Fla. 32110.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 1226 ST. Johns Av., Palatka, Fla. 32177 and the initial registered agent at such address is Wesley Roberts.

ARTICLE VI INCORPORATORS

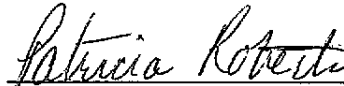
The name and address of the incorporators are as follows:

Patricia Roberts  
601 North Pine Street  
Bunnell, Fla. 32110

In witness whereof, the undersigned incorporators have  
executed these Articles of Incorporation at 1226 ST. Johns  
Av., Palatka, Fla. 32177 on the 24th day of July, 2001.



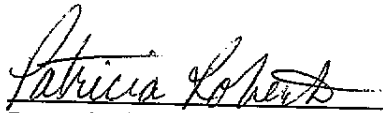
Patricia Roberts - Chairman



Patricia Roberts - Secretary

## Stock Subscriptions

Patricia Roberts agrees to pay \$1.00 per share for 50 shares of Common Stock in Martha's Soul Food Kitchen, INC. The common stock will provide Patricia Roberts all rights of ownership and voting rights associated with the ownership of the common stock. The common stock issued provides one voting right for each common share owned.

A handwritten signature in cursive script that reads "Patricia Roberts". The signature is written in dark ink and is positioned above a horizontal line.

Patricia Roberts for Martha's Soul Food Kitchen, INC.

DESIGNATION OF REGISTERED AGENT

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In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Martha's Soul Food Kitchen, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Patricia Roberts located at 1226 ST. Johns Av., Palatka, Fla. 32177 as its agent to accept service of process within Florida.

Martha's Soul Food Kitchen, INC.

By:

Patricia Roberts  
Patricia Roberts  
Incorporator

Dated : July 24, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

Patricia Roberts  
Patricia Roberts  
Dated: July 24, 2001