

TRANSMITTAL LETTER
Pg10000086097

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

000004530370--8
-08/13/01--01088--010
*****78.75 *****78.75

SUBJECT: LAST MINUTE RESTAURANT & TAKE-OUT CATERING
(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: CATHY MOORE
Name (Printed or typed)
P.O. BOX 334
Address
SHARPES , FLORIDA 32959
City, State & Zip
(321) 449 - 0068
Daytime Telephone number

FILED
01 AUG 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-30-01
19083
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

CATHY MOORE
P. O. BOX 334
SHARPES, FL 32959

SUBJECT: LAST MINUTE RESTAURANT & TAKE-OUT CATERING
Ref. Number: W01000019023

We have received your document for LAST MINUTE RESTAURANT & TAKE-OUT CATERING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 701A00047049

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:

LAST MINUTE RESTAURANT & TAKE OUT CATERING INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1324 NORTH TROPICAL TRAIL / P.O.BOX 334
MERRITT ISLAND, FLORIDA 32953 SHARPE, FLORIDA 32959

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BE ABLE TO SERVE THE COMMUNITY AND DAYCARE CENTER MEALS THAT THEY
ARE UNABLE TO DO. BECAUSE OF NOT HAVING THE FACILITY NEED IN THERE
HOMES AND BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

TWO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CATHY MOORE / CEDRIC BAILEY
555 SAWYER AVE. 555 SAWYER AVE
MERRITT ISLAND, FLORIDA 32953 MERRITT ISLAND, FLORIDA 32953

ARTICLE VI REGISTERED AGENT

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

CATHY MOORE
555 SAWYER AVE
MERRITT ISLAND, FLORIDA 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CATHY MOORE
555 SAWYER AVE
MERRITT ISLAND, FLORIDA 32953

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

Cathy Moore

Signature/Registered Agent

8-20-01

Date

Cathy Moore

Signature/Incorporator

8-20-01

Date

FILED
01 AUG 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA