

TRANSMITTAL LETTER

Pol000103168

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

SUBJECT: RITA'S HOT MEALS TO GO 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

☐ \$80.00
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Beatrice Palamora
Name (Printed or typed)

1019 Edhan Allen St.
Address

Jacksonville, FL 32209
City, State & Zip

(904) 723-5575 502-9876
Daytime Telephone number

RECEIVED
01 OCT 25 AM 8:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT 25 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

900004652419--8
-10/25/01--01012--001
*****78.75 *****78.75

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

6/10/25

1.

**ARTICLES OF INCORPORATION
OF
RITA'S HOT MEALS TO GO INC.**

The undersigned, acting as a corporation pursuant to chapter 607 Florida Statutes adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

RITA'S HOT MEALS TO GO INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:**

The principal place of business of the corporation and mailing address of the corporation shall be:

**1019 Ethan Allen Street
Jacksonville, Florida 32208**

**ARTICLE III
PURPOSE**

The specific purpose for which the corporation is organized is (are):

- A. To engage in the profession of professional food preparation and sales.*
- B. To engage in any other legal business necessary to the achievement of corporate goals and objectives.*

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TALLAHASSEE, FLORIDA

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2.

**ARTICLE IV
DIRECTORS**

NAME

1. Beatrice Palamore

ADDRESS

**1019 Ethan Allen Street
Jacksonville, Florida 32208**

**ARTICLE V
LIFE OF CORPORATION**

The life of the corporation will be perpetual unless dissolved by the Board of Directors or and act of law.

**ARTICLE VI
BYLAWS**

Bylaws of the corporation will be formulated and implemented by the Board of Directors upon incorporation by the State of Florida.

**ARTICLE VII
STOCK**

Initial stock o the corporation shall be 1000 shares of stock of .0001 value.

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The initial registered agent and street address is:

***Beatrice Palamore
1019 Ethan Allen Street
Jacksonville, Florida 32208***

STATEMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in that capacity. I further agree to comply with all the provisions of all the Statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

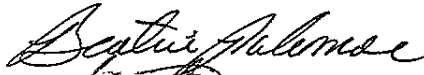

(signature) Beatrice Palamore Date 10-24-07
Beatrice Palamore

01 OCT 25 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

3.

**ARTICLE IX
INCORPORATOR(S)**

NAME	ADDRESS	SIGNATURE	DATE
1. Beatrice Palamore	1019 Ethan Allen Street Jacksonville, Florida 32208	 	10-24-01

The undersigned incorporator(s) have executed these Articles of
Incorporation this 24th day of October 2001.