

TRANSMITTAL LETTER

P02000005138

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

FILED
02 JAN 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Food By Design, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004764808--6

-01/10/02--01036--020

78.78 **78.75

Enclosed are 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:

Angela D. Williams-Tarpley

Name (Printed or typed)

410 NW 40th Terrace

Address

Deerfield Beach, FL 33442

City, State & Zip

954-725-9316

Daytime Telephone number

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

DB

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:

Food By Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

410 NW 40th Terrace
Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Catering, Food Sales, Food retail, Food distribution

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Angela Williams-Tarpley - CEO
Keith Tarpley - President
Gwen Williams - Senior Vice-President
George Williams - Vice-President

ARTICLE VI REGISTERED AGENT

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

Angela D. Williams-Tarpley
410 NW 40th Terrace
Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela D. Williams-Tarpley
410 NW 40th Terrace
Deerfield Beach, FL 33442

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

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