

TRANSMITTAL LETTER

P 02000036627

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 29 AM 9:29

SUBJECT: " ON THE MENU "
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ELIZABETH BAECHEL
Name (Printed or typed)

3209 SE 8TH ST.

Address

700005177407--6

-04/01/02--01004--017
*****78.75 *****78.75

POMPANO BEACH, FL 33062
City, State & Zip

954-788-9918

Daytime Telephone number

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

F. CHESSEY APR 4

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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:

"ON THE MENU", INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3209 SE 8TH ST.
POMPANO BCH., FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OWN + OPERATE MY OWN COMPANY
FOR A "PROFESSIONAL CORPORATION"

ARTICLE IV SHARES

The number of shares of stock is:

①

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ELIZABETH BAECHER
3209 SE 8TH ST.
POMPANO BEACH, FL 33062

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ARTICLE VI REGISTERED AGENT

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

ELIZABETH BAECHER
3209 SE 8TH ST.
POMPANO BEACH, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH BAECHER
3209 SE 8TH ST.
POMPANO BEACH, FL 33062

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

Elizabeth Baecher
Signature/Registered Agent

3/25/02
Date

Elizabeth Baecher
Signature/Incorporator

3/25/02
Date