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ATTORNEY AT LAW

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June 7, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Mr. D. Foods, Inc.
W02000014619

500005557765--9
-05/17/02--01053--017
*****87.50 *****87.50

Dear Sir or Madam:

We are in receipt of your letter dated May 20, 2002. Enclosed please find amended information to include an address and telephone number of the principal office for contact during working hours. We did not receive the check when you returned the documents and are hopeful that the check for the filing fees is still in your possession. If you have any questions please do not hesitate to contact our office. Thank you for your assistance in this matter.

Daniel Delort, President
2063 Otter Way
Palm Harbor, FL 34685
727-772-0315

Charline Delort, Secretary
2063 Otter Way
Palm Harbor, FL 34685
727-772-0315

FILED
02 JUN 12 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Susan Kramer

Susan Kramer
Paralegal

Enclosures

Mark S. Kamleiter GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Principal Address*
DATE *6/12/02*
DOC. EXAM *Gloria Brewer*

W02-14619

OR 6/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

DANIEL P. DELORT
2063 OTTER WAY
PALM HARBOR, FL 34685

SUBJECT: MR. D. FOOD, INC.
Ref. Number: W02000014619

We have received your document for MR. D. FOOD, INC. and your check(s) totaling \$87.50. 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.

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 402A00032266

ARTICLES OF INCORPORATION
OF

Mr. D. Food, Inc.,
a Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE. Name: The name of the Corporation is **Mr. D Food, Inc..**

2063 Otter Way, Palm Harbor, FL 34685

ARTICLE TWO. Duration: The duration of the Corporation is perpetual.

ARTICLE THREE. Purposes: The purpose of the Corporation is as follows:

- A. This Corporation is organized under Chapter 607, Florida Statutes. The specific purposes of this Corporation are to engage in the food service business, including but not limited to the manufacture, preparation and sale of bakery, pastry and other food items;
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon corporations.

ARTICLE FOUR. Shares of Stock: The Corporation is authorized to have 100 shares of Stock.

ARTICLE FIVE. Directors and Officers:

Initial Board of Directors: The initial Board of Directors shall have 2 members whose names, addresses and offices are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Daniel P. Delort	2063 Otter Way, Palm Harbor, FL 34685 727-772-0315	President
Charline R. Delort	2063 Otter Way, Palm Harbor, FL 34685 727-772-0315	Secretary/Treasurer

The number of directors may be raised or lowered by amendment of the bylaws. The officers of the Corporation shall consist of a President and Secretary/Treasurer. Other officers may be provided for in the Bylaws.

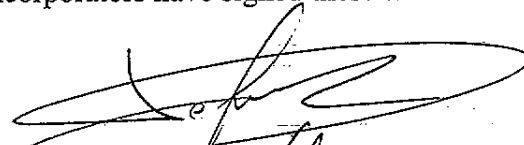
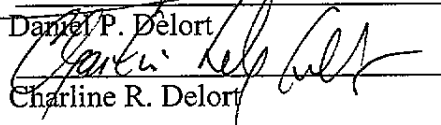
ARTICLE SIX. Initial Registered Agent and Office:

The initial registered agent is **Daniel P. Delort** and the initial registered office is located at **2063 Otter Way, Palm Harbor, FL 34685, 727-772-0315.**

ARTICLE SEVEN: Incorporators: The name and addresses of the Incorporators are as follows:

Name	Address	Office
Daniel P. Delort	2063 Otter Way, Palm Harbor, FL 34685	President
Charline R. Delort	2063 Otter Way, Palm Harbor, FL 34685	Secretary/Treasurer

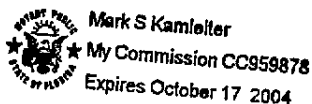
IN WITNESS WHEREOF, the undersigned Incorporators have signed these Articles of Incorporation on this 13th day of May, 2002.

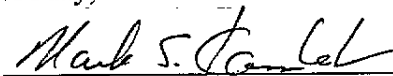

Daniel P. Delort

Charline R. Delort

**STATE OF FLORIDA
COUNTY OF PINELLAS**

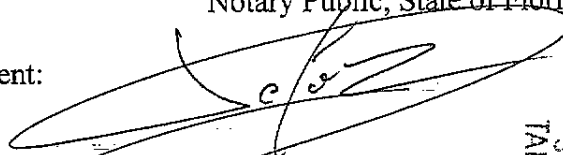
Before me personally appeared **Daniel P. Delort** and **Charline R. Delort**, to me well know and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and each acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of May, 2002.




Mark S. Kamleiter,
Notary Public, State of Florida

I accept designation as registered agent:


Daniel P. Delort

02 JUN 12 PM 1:09
TALLAHASSEE, FLORIDA

FILED