

TRANSMITTAL LETTER

P02000098893

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

300007656743--4
-09/11/02--01009--020
****470.00 *****78.75

SUBJECT: AMI + RITA 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RODERICK D. MCLEOD
Name (Printed or typed)

2419-21 EAST MALL DR
Address

FT. MYERS FL 33901
City, State & Zip

239- 939- 3635
Daytime Telephone number

FILED
2002 SEP 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

9/12/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 SEP 11 PM 3:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AMI & RITA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2419-21 EAST MALL DR
FT. MYERS, FL 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FAST FOOD SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

NALIN PATEL - DIRECTOR
2606 FOWLER ST
FT. MYERS, FL 33901

ARTICLE VI REGISTERED AGENT

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

RODERICK D. MCLEOD
2419-21 EAST MALL DR
FT. MYERS, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RODERICK D. MCLEOD
2419-21 EAST MALL DR
FT. MYERS, FL 33901

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

Roderick D. McLeod
Signature/Registered Agent

9-9-02
Date

Roderick D. McLeod
Signature/Incorporator

9-9-02
Date