

P02000107610

TRANSMITTAL LETTER

FILED

02 OCT -2 AM 10: 28

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

SECRET, FLORIDA STATE
TALLAHASSEE, FLORIDA

SUBJECT: Myrtle's Kitchen
(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: Gaye Nell Pyritz
Name (Printed or typed)

4608 RILEY ROAD
Address

MILTON, Florida 32583
City, State & Zip

850-981-9300
Daytime Telephone number

100008160241--8
-10/02/02--01060--D12
*****78.75 *****78.75

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

CB 10-7

ARTICLES OF INCORPORATION

-OF-

MYRTLE'S KITCHEN, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SANTA ROSA

We the undersigned individuals, hereby associate ourselves for the purpose of becoming a Corporation under the laws of the State of Florida under the provisions of these Articles of Incorporation, it-wit:

Article I

The name of this corporation shall be **MYRTLE'S KITCHEN, CORP.**

Article II

The general nature of the business to be conducted by this Corporation shall be as follows, to-wit:

To engage in the preparation and sale of food in the restaurant industry. To purchase, hold, sell, improve and lease real estate, and mortgage and encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or without Florida. To acquire the good will, rights and property and to undertake the whole or any part of the asset and liabilities of any person, firm, association or corporation, to pay for the same in case, the stock of this company, bonds or otherwise, to hold or in any manner to dispose of, the whole or any part of the property so purchased, to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business, within or without Florida.

To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, town, city county, body politic, state, territory, government of colony or dependency thereof, within or without the State of Florida.

To have one or more offices and to conduct any or all of its operations and business and to promote its objects, within or without the State of Florida, without restriction as to place or amount.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing shall be constructed both as objects and powers

and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Corporation by the laws of Florida.

Article III

The maximum number of shares of stock the Corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock with a par value of \$10.00 per share and all of one class.

Article IV

The amount of capital with which the Corporation shall begin business shall be the sum of Ten Thousand Dollars and no/100 (\$10,000.00).

Article V

The period of the existence of this Corporation shall be perpetual.

Article VI

The street address of the registered office of the Corporation shall be: 4608 Riley Road, Milton, Florida 32583 and the initial registered Agent at that address is: **GAYE NELL PYRITZ.**

Article VII

The number of directors of this Corporation shall be not less than one (1) and no more than ten (10).

Article VIII

The name and post office address of the members of the first Board of Directors and the President who shall hold office for the first year of the Corporation's existence or until his/her successors are elected or appointed and have qualifiers are:

Board of Directors

GAYE NELL PYRITZ- 4608 Riley Road, Milton, Florida 32583
CLARENCE LAVERNE PYRITZ- 5268 Deer Creek Drive, Pace, Florida 32571
GARNET LORRAYNE PYRITZ- 5268 Deer Creek Drive, Pace, Florida 32571

Officers

GAYE NELL PYRITZ- 4608 Riley Road, Milton, Florida 32583-PRESIDENT
CLARENCE LAVERNE PYRITZ- 5268 Deer Creek Drive, Pace, Florida 32571-VICE
PRESIDENT
GARNET LORRAYNE PYRITZ- 5268 Deer Creek Drive, Pace, Florida 32571-
SECRETARY

Article IX

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

GAYE NELL PYRITZ- 4608 Riley Road, Milton, Florida 32583. Fifty
(50) shares of common stock.

CLARENCE LAVERNE PYRITZ- 5268 Deer Creek Drive, Pace, Florida 32571.
Twenty-five (25) shares of common stock.

GARNET LORRAYNE PYRITZ- 5268 Deer Creek Drive, Pace, Florida 32571. Twenty-
five (25) shares of common stock

Article X

By-laws not inconsistent with those adopted by the stockholders may be adopted by a two-thirds majority vote of the Board of Directors. By-laws may be adopted by a majority vote of the stockholders. No By-laws shall become effective unless and until the same shall have been transcribed, entered and maintained in the Corporate By-law Record Book which shall be kept by the President and which shall at all reasonable times be open to inspection of any stockholder or Director.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

I DO HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, GAYE NELL PYRITZ, to me well known, and well known to me to be the Incorporators described in and who executed the foregoing Articles of Incorporation and they did acknowledge to and before me that they executed the same for the uses and purposes therein express.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 27 day of Sept., 2002.

Identification: Personally known

Lynn D. Driscoll
NOTARY PUBLIC

LYNN D. DRISCOLL
Notary Public-State of FI
Comm. Exp: Oct. 15, 2005
Comm. No: DD 059134

STATE OF FLORIDA

COUNTY OF SANTA ROSA

I DO HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, CLARENCE LAVERNE PYRITZ, to me well known, and well known to me to be the Incorporators described in and who executed the foregoing Articles of Incorporation and they did acknowledge to and before me that they executed the same for the uses and purposes therein express.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 27 day of Sept., 2002.

Identification: Personally known

Lynn D. Driscoll
NOTARY PUBLIC

LYNN D. DRISCOLL
Notary Public-State of FI
Comm. Exp: Oct. 15, 2005
Comm. No: DD 059134

STATE OF FLORIDA

COUNTY OF SANTA ROSA

I DO HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, GARNET LORRAYNE PYRITZ, to me well known, and well known to me to be the Incorporators described in and who executed the foregoing Articles of Incorporation and they did acknowledge to and before me that they executed the same for the uses and purposes therein express.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 27 day of Sept., 2002.

Identification: Personally Known

Lynn D. Driscoll
NOTARY PUBLIC

LYNN D. DRISCOLL
Notary Public-State of FL
Comm. Exp: Oct. 15, 2005
Comm. No: DD 059134

IN WITNESS WHEREOF, the subscribers to these Articles of Incorporation have hereunto set their hands and affixed their seals on this the 27 day of Sept. 2002.

Bridget Horvath Gaye Nell Pyritz
Hunter W. Ro GAYE NELL PYRITZ
Drivers' License # P632-291-43-709

Bridget Horvath Clarence Laverne Pyritz
Hunter W. Ro CLARENCE LAVERNE PYRITZ
Drivers' License # P632-112-61-301

Bridget Horvath Garnet Lorraine Pyritz
Hunter W. Ro GARNET LORRAYNE PYRITZ
Drivers' License # P632-292-69-925

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

MYRTLE'S KITCHEN, CORP. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at 4608
Riley Road, Milton, Florida 32583 has named GAYE NELL PYRITZ, located at 4608
Riley Road, Milton, Florida 32583 as its registered agent to accept service of process
within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at
place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

BY: 
REGISTERED AGENT