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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/27

11-18-02

## TRANSMITTAL LETTER

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

**SUBJECT:** NEIGHBORHOOD PASTA COMPANY  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** James D. Asher, Attorney  
Name (Printed or typed)

203 Suite B Main Street  
Address

Whitesburg, KY 41858  
City, State & Zip

606-633-1616  
Daytime Telephone number

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

## 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:

Neighborhood Pasta Company

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4636 Southwinds III Drive  
Destin, FL 32541

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business as allowed under the laws of the State of Florida, and, more specifically, to own, lease or sublease and or manage restaurants, and food establishments.

### 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):

Theresa Johnson  
4636 Southwinds III Drive  
Destin, FL 32541  
President/Secretary/Director

Marty Johnson  
4636 Southwinds III Drive  
Destin, FL 32541  
Vice President/Treasurer/Director

### ARTICLE VI REGISTERED AGENT

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

Theresa Johnson  
4636 Southwinds III Drive  
Destin, FL 32541

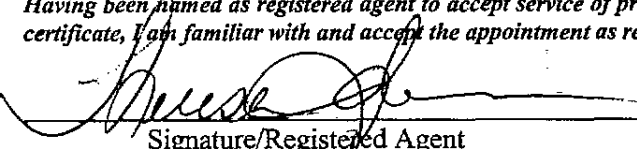
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James D. Asher  
Attorney at Law  
203 Suite B Main Street  
Whitesburg, KY 41858

\*\*\*\*\*

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

  
Signature/Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Date

  
Date