

PO2000131818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

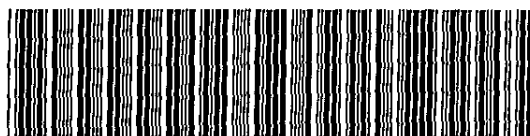
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SECRETARY OF STATE
DIVISION OF CLERKING
02 DEC 13 AM 10:36

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TRANSMITTAL LETTER

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

SUBJECT: DIAL-A-CHEF PRODUCTION, INC.
(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: Tommy Tipton
Name (Printed or typed)

1897 Palm Beach Lakes Blvd., Suite 221
Address

West Palm Beach, Florida 33409
City, State & Zip

561-686-8598
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:

DIAL-A-CHEF PRODUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1233 45th Street, Suite A-7
West Palm Beach, Florida 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- * Culinary Television Programming * Event Palnning/Catering Services
- * Disaster Relief/Homeless Feeding Program * Dinner Charter Yacht Services

ARTICLE IV SHARES

The number of shares of stock is:

Two(2)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- 1.) Berta Sophie Burgess (President/Secretary)
2900 Pine Branch Dr., Melbourne, Florida 32940
- 2.) Mary Coleman Watford (Vice President/Treasurer)
10163 Yeoman Lane, Royal Palm Beach, Florida 33411

ARTICLE VI REGISTERED AGENT

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

Tommy Tipton Sr.
1897 Palm Beach Lakes Blvd., Suite 221
West Palm Beach, Florida 22409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- 1.) Berta Sophie Burgess {2900 Pine Branch Dr., Melbourne, Florida 32940}
- 2.) Mary Coleman Watford {10163 Teoman Lane, Royal Palm Beach, Florida 33411}

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

Date

Date

02 DEC 13 AM 10:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS