

P02000132464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

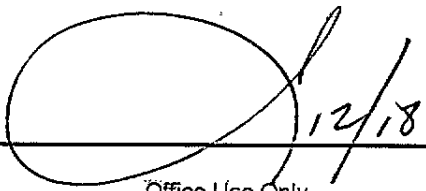
MAIL

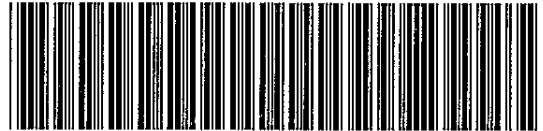
Double m + H Corporation
(Business Entity Name)

(Document Number)

Certified Copies X Certificates of Status

Special Instructions to Filing Officer:

✓ 765P

Office Use Only



800009555518

12/18/02--01014--010 **78.75

EFFECTIVE DATE
1-1-03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 18 PM 2: 26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 18 PM 2: 39

TRANSMITTAL LETTER

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

SUBJECT: DOUBLE M & H CORPORATION
(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: MARYNELL MEADORS
Name (Printed or typed)

503 MENENDEZ AVENUE
Address

CORAL GABLES, FL. 33146
City, State & Zip

305-773-4328
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 18 PM 2:39

ARTICLE I NAME

The name of the corporation shall be:

DOUBLE M & K CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box # 990 → (MAILING) 1875 OAK RIDGE ROAD
Woodville, FL. 32362 Woodville, FL.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION TO SERVE FOOD TO THE PUBLIC

EFFECTIVE DATE
1-1-03

ARTICLE IV SHARES

The number of shares of stock is: 4

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- | | | | |
|---|--|---|--|
| 1) CEO | 2) PRESIDENT | 3) VICE PRESIDENT | 4) VICE PRESIDENT |
| MARYNELL MEADORS
305 MENENDEZ AVE
CORAL GABLES, FL
33146 | MARTHA MOON
8577 NATHAN DR.
TALLAHASSEE, FL
32309 | WILLIAM ARNOLD
P.O. Box 990
Woodville, FL.
32362 | HEIDI MOON
P.O. Box 990
Woodville, FL
32362 |

ARTICLE VI REGISTERED AGENT

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

MARYNELL MEADORS
305 MENENDEZ AVE
CORAL GABLES, FL. 33146

ARTICLE VIII - MAKE EFFECTIVE

JAN. 1, 2003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARYNELL MEADORS
305 MENENDEZ AVE
CORAL GABLES, FL. 33146

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

Marynell Meadors
Signature/Registered Agent

Nov. 18, 2002
Date

Marynell Meadors
Signature/Incorporator

Nov. 18, 2002
Date