

PO3000064419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

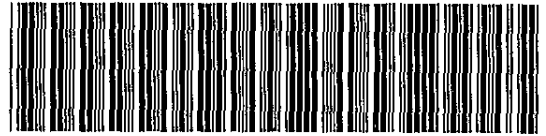
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/03--01030--019 **78.75

FILED
03 JUN -9 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/11

TRANSMITTAL LETTER

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

SUBJECT: Healthy Cuisine By Ella, 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

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

FROM: Randal Jenkins
Name (Printed or typed)

P O Box 94102
Address

Maitland Fl. 32794-1072
City, State & Zip

407-970-2002
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:

Healthy Cuisine By Ella, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2155 Hunterfield Road, Maitland Fl. 32751
Mailing address: P O Box 941072 Maitland Fl 32794-1072

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Food Services/Catering

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Ella F. Kapul, President
Randal D. Jenkins, VP

ARTICLE VI REGISTERED AGENT

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

Randal Jenkins
4813 Trouble Creek Road, New Port Richey Fl. 34652

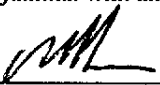
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randal Jenkins
P O Box 941072, Maitland Fl. 32794-1072

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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

6/5/03

Date



Signature/Incorporator

6/5/03

Date