P03000070242

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status _____

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03 JUN 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-13329
W03-15261

6.25.03

TRANSMITTAL LETTER

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

SUBJECT: Morrow's Country Meals Corp.
(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: Zanelle Morrow
Name (Printed or typed)

10846 SW 225 Terrace
Address

Goulds, Florida 33170
City, State & Zip

305-252-0165
Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 29, 2003

ZANELLE MORROW
1046 SW 225 TERRACE
GOULDS, FL 33170

SUBJECT: MORROW'S COUNTRY MEALS CORPORATION
Ref. Number: W03000015261

We have received your document for MORROW'S COUNTRY MEALS CORPORATION and your check(s) totaling $89.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Our records do not reflect a fictitious name registration on file with this office for the above name. If you have previously registered, please call (850) 488-9000 to verify the correct fictitious name registered. Enclosed is a fictitious name registration application if you have not previously registered and wish to do so at this time.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 803A00033763

RECEIVED
03 JUN 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 JUN 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Morrow's Country Meals Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10846 SW 225 Terrace
Goulds, FL 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide meals/Services to construction sites, businesses, warehouses to purchase hot foods during breakfast, lunch hours, including events and serve as a viable source for Nutrions.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

1. Zanelle Morrow - 10846 SW 225 Tr., 33170 (President/CEO)
2. Kevin Holmes - 535 SW 11 Ave, 33030 (Vice President)

ARTICLE VI REGISTERED AGENT

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

Zanelle Morrow,
10846 SW 225 Tr.
Goulds, FL 33170

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Zanelle Morrow, Pres. CEO
10846 SW 225 Tr.
Goulds, FL 33170

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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

Zanelle Morrow
Signature/Incorporator/Registered Agent

5/5/03
Date