

**Electronic Articles of Incorporation
For**

**P03000085614
FILED
August 05, 2003
Sec. Of State**

THE ROSE COTTAGE CAFE & CATERING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ROSE COTTAGE CAFE & CATERING, INC.

Article II

The principal place of business address:

322 EAST PARK AVE.
CHIEFLAND, FL. 32626

The mailing address of the corporation is:

322 EAST PARK AVE.
CHIEFLAND, FL. 32626

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

STEPHANIE J KIDD
5551 NW 60TH ST
CHIEFLAND, FL. 32626

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHANIE J. KIDD

Article VI

The name and address of the incorporator is:

STEPHANIE J. KIDD
5551 NW 60TH ST.
CHIEFLAND, FL. 32626

Incorporator Signature: STEPHANIE J. KIDD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHANIE J KIDD
5551 NW 60TH ST.
CHIEFLAND, FL. 32626

Title: VP
ELAINE RIELS
322 EAST PARK AVE.
CHIEFLAND, FL. 32626

Article VIII

The effective date for this corporation shall be:

08/05/2003