

TRANSMITTAL LETTER

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

SUBJECT: Mom's Kitchen & Soul Food 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: Mattie Young
Name (Printed or typed)

1008 N. W. 5th Ave.
Address

Gainesville, FL, 32601
City, State & Zip

352-377-1674
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

ARTICLE I NAME

The name of the corporation shall be:

Mom's Kitchen & Soul Food INC,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

100B N. W. 5th Ave,
Gainesville, FL, 32601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell food

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MATTIE YOUNG
100B N. W. 5th Ave.
Gainesville, FL, 32601

ARTICLE VI REGISTERED AGENT

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

MATTIE YOUNG
100B N. W. 5th Ave.
Gainesville, FL, 32601

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTIE YOUNG
100B N. W. 5th Ave.
Gainesville, FL, 32601

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

X Mattie Young
Signature/Registered Agent

8-29-03
Date

X Mattie Young
Signature/Incorporator

8-29-03
Date