

P03000145758

(Requestor's Name)

MAXINE ELLIOTT

7060 LANTANA LANE
TAMARAC, FL 33321

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2003 DEC -1 AM 9:06
TALLAHASSEE FLORIDA

12/6/03

FILED

DATE

11/24/03

2003 DEC -1 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: MAMA, INC.

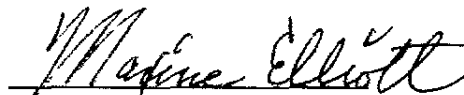
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR MAMA, INC.
AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75
	<hr/>
	\$ 78.75
	=====

RESPECTIVELY SUBMITTED,

INDV



CORP

MAMA, INC.

CERTIFICATE OF INCORPORATION

of

MAMA, INC.

FILED

2003 DEC -1 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MAMA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

7060 LANTANA LANE
TAMARAC, FL 33321

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

MAXINE ELLIOTT	7060 LANTANA LANE
	TAMARAC, FL 33321

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MAXINE ELLIOTT	7060 LANTANA LANE
	TAMARAC, FL 33321

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MAXINE ELLIOTT, being a natural person, competent to contract, have hereunto set her hand and seal this 24 day of November 2003.

Maxine Elliott

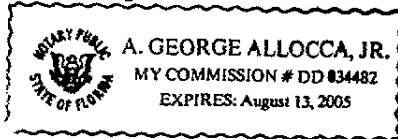
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MAXINE ELLIOTT, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24 day of November 2003.

A. George Allocca, Jr.
Notary Public, State of Florida
My commission expires:

(Notary Seal)



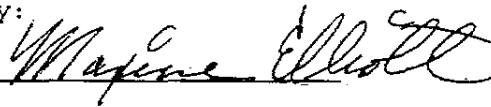
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:
FIRST: That MAMA, INC. desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of TAMARAC, County of BROWARD,
State of Florida, has named MAXINE ELLIOTT located at 7060
LANTANA LANE, TAMARAC, Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By:



Resident Agent

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CLERK OF STATE
TALLAHASSEE FLORIDA