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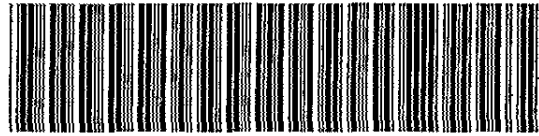
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04 JAN 20 PM 2:05  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

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

**Subject: BECKY'S KITCHEN, INC.**

**Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:**

☒ **\$70.00**  
Filing Fee

☐ **\$78.75**  
Filing Fee &  
Certificate

☐ **\$122.50**  
Filing Fee &  
Certified Copy

☐ **\$131.25**  
Filing Fee, Certified  
Copy & Certificate

**FROM: Letriona S. Emanuel  
27 Catalonia Ct.  
St. Augustine, FL. 32086  
(386) 931-5418 (daytime phone number)**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.**

**ARTICLES OF INCORPORATION**

**FILED**

**For**

04 JAN 20 PM 2:05

**Becky's Kitchen, Inc**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**Name of Corporation**

The name of this nonprofit Church Corporation shall be **BECKY'S KITCHEN, INC.** The mailing address of this corporation shall be 27 Catalonia Ct., St. Augustine, FL. 32086. The principle place of business shall be 409 S. State St., Bunnell, FL 32110.

**ARTICLE II**

**Terms of Existence**

**BECKY'S KITCHEN, INC.** shall have perpetual existence, except sooner dissolved by law.

**ARTICLE III**

**Purpose**

The general purpose of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign or transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real property of every class and description, and to carry on and engage in every aspect of any business profit, as full and to the same as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph. In addition to foregoing, this corporation shall have and may exercise all the powers now and hereinafter conferred by the laws of the State of Florida and acts mandatory thereof and supplemental thereto upon corporations formed under the laws of said State.

(2)

#### **ARTICLE IV Capital Stock**

The total number of shares of stock, which the corporation shall have authority to issue is Five Thousand (5,000), all of one class, namely common stock, and the par value of each such share is One Dollar (\$1.00) amounting in the aggregate to Five Thousand Dollars (\$5,000).

#### **ARTICLE V Initial Capital**

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

#### **ARTICLE VI Terms of Existence**

This corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with the law.

#### **ARTICLE VII Principal Office Mailing Address and Registered Agent**

The street address of the initial registered office and principal office of this corporation is 409 South State Street, Bunnell, FL. 32110; the mailing address of the corporation is 27 Catalonia Ct., St. Augustine, FL. 32086 and the name of its initial resident agent and its registered office address is Letriona Emanuel.

#### **ARTICLE VIII Directors**

The corporation shall have one (1) director, initially. The number of directors may be changed from time to time by the by-laws, adopted by the stockholders, but shall never be less than one (1) or more than six (6).

**(3)**

**ARTICLE IX  
Initial Board of Directors**

The name and address of the initial director is as follows:

Letriona Emanuel  
27 Catalonia Ct.  
St. Augustine, FL. 32086

**ARTICLE X  
Subscriber**

The name and address of the subscriber of these Articles of Incorporation is as follows:

Letriona Emanuel  
27 Catalonia Ct.  
St. Augustine, FL. 32086

**ARTICLE XI  
Amendments**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

**ARTICLE XII  
Preemptive Rights**


Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or right to purchase or subscribe for, at the par value thereof a pro rata portion of:

1. Any Stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof and

(5)


Acceptance by Registered Agent

Having been named to accept service of process for the above-stated corporation, at the place designated in Article I of the articles of incorporation, the undersigned agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties. I hereby am familiar with and accept the duties and responsibilities as Registered Agent. Dated January 12, 2004.

  
Letriona Emanuel

STATE OF FLORIDA}  
COUNTY OF ST. JOHNS}

The foregoing instrument was subscribed and acknowledged before me by the above persons who provided the following identification or were personally known by me.

  
on this 12 day of January, 2004.

NOTARY PUBLIC  
STATE OF FLORIDA  
(SEAL)



(4)

whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or to purchase from the corporation any shares of its stock of any class or classes.

### **ARTICLE XIII**

#### **Veto Power**


The Chairman of the Board, shall have the right to VETO any action taken or proposed to be taken by the Board, if in His/Her opinion such action or proposed actions are contrary to the operation of **BECKY'S KITCHEN, INC.** or otherwise contrary to the law or best interest of the Corporation.

### **ARTICLE XIV**

#### **Registered Office & Registered Agent**

The location of the registered office of this Corporation shall be 409 S. State St., Bunnell, Florida 32110, or at such other locations as may from time to time be designated by the Board of Directors. The mailing address of this corporation is 27 Catalonia Ct., St. Augustine, FL. 32086 and the name of the initial Registered Agent shall be Letriona Emanuel.

**IN WITNESS HEREOF**, the undersigned subscribers have executed these Articles this 12<sup>th</sup> day of January, 2004.

  
Letriona S. Emanuel