

P04000059684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

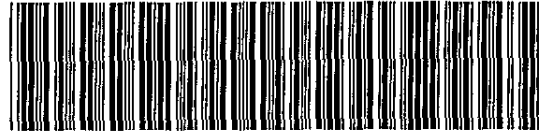
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2004 APR - 2 PM 1:01
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TRANSMITTAL LETTER

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

SUBJECT: BorCor Foods, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark J. Fraser, Esquire
Name (Printed or typed)

5347 SW 91st Terrace, Suite A
Address

Gainesville, FL 32608
City, State & Zip

(352)367-0444
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)

ARTICLE I NAME

The name of the corporation shall be:

BoxCor Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2309 East Fowler Avenue
Tampa, FL 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fast food restaurant.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Laura L. Roche, President
5333 SW 75th Street, Apt. W-140
Gainesville, FL 32608

ARTICLE VI REGISTERED AGENT

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

Mark J. Fraser, Esquire
5347 SW 91st Terrace, Ste A.
Gainesville, FL 32608

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura L. Roche
5333 SW 75th Street, Apt. W-140
Gainesville, FL 32608

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



Signature/Registered Agent

3/31/04

Date

Laura Roche

Signature/Incorporator

Mar 31, 2004

Date

FILED

2004 APR -2 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA