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TRANSMITTAL LETTER

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

SUBJECT: COU	INTRY GARDEN SALADS,	INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: E	MANUEL A. MOORE, ESQ		
	Name	(Printed or typed)	
	1330 N. JOHN YOUNG P.	ARKWAY	
		Address	
	KISSIMME, FL 34741		
•	City	, State & Zip	
	(407) 931-0003		
	Daytime 7	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)

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ARTICLE I NAME

· The name of the corporation shall be:

COUNTRY GARDEN SALADS, INC.

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SECTION STATE TALLAHASTEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 14460 VISTA DEL LAGO BLVD WINTER GARDEN, FL 34787

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JAMES BUTCHER, 14460 VISTA DEL LAGO BLVD - PRESIDENT ANNE BUTCHER, 14460 VISTA DEL LAGO BLVD - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JAMES (BUTCHER 14460 VISTA DEL LAGO BLVD WINTER GARDEN, FL 34787

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

JAMES & ANNE BUTCHER 14460 VISTA DEL LAGO BLVD WINTER GARDEN, FL 34787

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

Signature/Incorporator