

P04000142779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

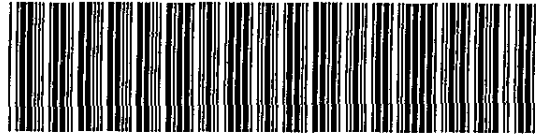
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 15 PM 4:08

[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: PRESTO MENUS, 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 \$78.75
Filing Fee Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Roger Krege - President
Name (Printed or typed)

9670 N.W. 24th Street
Address

Sunrise, Florida 33322
City, State & Zip

(954) 931-3474
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:

PRESTO MENUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9670 N.W. 24th Street
Sunrise, Florida 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ON-LINE RESTAURANT MENU LISTINGS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roger Krege - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Peggy Rae
9670 N.W. 24th Street
Sunrise, Florida 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent Monard
4033 W.Gardenia Ave.
Weston, Florida 33332

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

Peggy Rae
Signature/Registered Agent

Oct 11, 04
Date

Vincent Monard
Signature/Incorporator

10/8/04
Date

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