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04 DEC -1 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/1/04

12/1/04

TRANSMITTAL LETTER

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

SUBJECT: Food Cost Systems II, 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 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: Travis Hillpot

Name (Printed or typed)

PO BOX 547902

Address

~~ORLANDO, FL 32809~~ ORLANDO, FL 32854

City, State & Zip

407-928-3066

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)

75 11 27

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FOOD COST SYSTEMS II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2624 LAKE RIDGE CIRCLE
CLERMONT, FLORIDA 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tomblin (President) - 12624 Lake Ridge Circle, Clermont, Fl. 34711

Stine (Treasurer/Secretary) - 12624 Lake Ridge Circle, Clermont, Fl. 34711

Walker (Vice President) - 13728 SW 1st Lane, Newberry, FL 32669

ARTICLE VI REGISTERED AGENT

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

Is Hillpot

1 Citron Dr., Longwood, Florida 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tomblin

1 Lake Ridge Circle, Clermont, Fl. 34711

I, _____, have 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

11/22/04

Date



Signature/Incorporator

11/22/04

Date