

P04000171905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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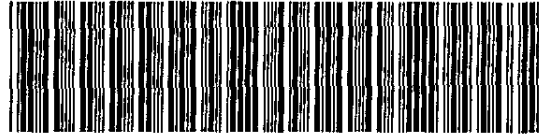
(Business Entity Name)

(Document Number)

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12/06/04 7 PM 3:00
STATE
OFFICE
FLORIDA

12/06/04

104-110532

TRANSMITTAL LETTER

October 7, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

I have enclose the original and one (1) copy of the Articles of Incorporation
and my fee of \$78.75.

Sis. Alice Soul Food Express, Inc.
3601 Tarpon Drive
Jacksonville, Florida 32277

FILED
OCT 07 PM 3:03
TALLAHASSEE, FLORIDA

*Yvonne Tisby, Vice President
3601 Tarpon Drive
Jacksonville, Florida 32277*

*Eleanor Coleman, Sec./Treas.
3601 Tarpon Drive
Jacksonville, Florida 32277*

ARTICLE SEVEN

The initial Board of Directors shall consist of three members at this time. However, the manner of election will be stated in the by-laws.

ARTICLE EIGHT

This corporation is organized for the purpose of food preparation and serving meals and all services related to the above.

*IN WITNESS WHEREOF, The undersigned has executed these Articles of
Incorporation on this 21 day of December, 2004.*

Incorporator & Title

Alice Coleman

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is: Sis. Alice Soul Food Express, Inc.

The names and address of the registered agent and office is:

*Alice Coleman
3601 Tarpon Drive
Jacksonville, Florida 32277*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Alice Coleman

Signature

12/2/04

Date

RECEIVED
24 DEC 27 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA