

POS000006736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

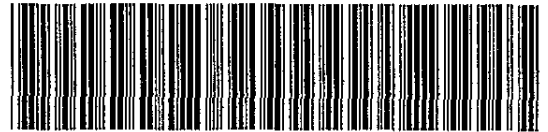
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF FLORIDA

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259-5000

TRANSMITTAL LETTER

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

SUBJECT: RRELLA FOOD CORP
(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: Ralph Bella
Name (Printed or typed)

1375 Buckingham Rd
Address

Winter Park FL 32789
City, State & Zip

407-247-0993
Daytime Telephone number

05 JUN 11 PM 2:09
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

RRELLA FOOD CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1375 BUCKINGHAM RD.
Winter Park Fl 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Service Consulting

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President -
Ralph Rella
1375 BUCKINGHAM RD
Winter Park FL 32789

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Ralph Rella
1375 BUCKINGHAM Rd.
Winter Park Fl 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~TR~~ ~~Age~~ ~~1375~~ ~~Winter Park Fl~~ ~~32789~~ TR Ralph Rella
1375 Buckingham Rd
Winter Park Fl 32789

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

Ralph Rella
Signature/Registered Agent

1-2-05
Date

Ralph Rella
Signature/Incorporator

1-2-05
Date