

P05000031100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

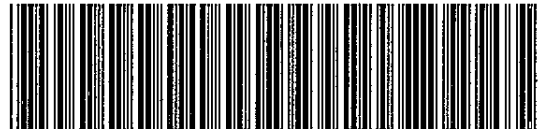
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 FEB 24 AM 10:27

DR 3/5

TRANSMITTAL LETTER

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

SUBJECT: Rolling Castle Foods, 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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Peter M. Duchon

Name (Printed or typed)

425 South Chickasaw Trail #292

Address

Orlando, Florida 32825

City, State & Zip

407-667-8271

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)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLE I NAME

The name of the corporation shall be:

Rolling Castle Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

425 South Chickasaw Trail - #292 - Orlando, Florida 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Peter M. Duchen
425 South Chickasaw Trail - #292
Orlando, Florida 32825
President

ARTICLE VI REGISTERED AGENT

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

Peter M. Duchen
425 South Chickasaw Trail - #292
Orlando, Florida 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

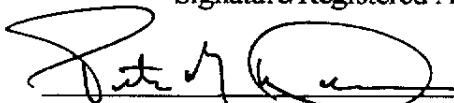
Peter M. Duchen
425 South Chickasaw Trail #292
Orlando, Florida 32825

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

11/30/04
Date



Signature/Incorporator

11/30/04
Date