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02/74/05--01026--012 **\*\*78.75** 

FILED 05 MAR -8 PH 3: 59 SECOLIVATOR STATE ALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

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

<u>Proposed corporate NAME-MUST INCLUDE SUFFIX</u> SUBJECT:

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\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatusADDITIONAL COPY REQUIRED

FILED

FROM: <u>SANdRA CAPUTO</u> Name (Printed or typed)

6610 TIW DIMEGA Rd Address

Port St LUCIE, FL 34983 City, State & Zip

772 - 528 - 2407 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLÉS OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

AUNT BO'S, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12906 J. US 98 Sebring, FI 53876 ARTICLE III \_\_ PURPOSE

The purpose for which the corporation is organized is:

PROFIT

#### ARTICLE IV SHARES

The number of shares of stock is:

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SANDRA CAPUTO 6610 NW OMEGARd Port st Lucie, FI PRESIDENT + TREasure 34983 JEFF MYERS 2105 SE LAREVIEW DR #5, Sebring, FI Vice PRES. & Secretary 33870

#### ARTICLE VI REGISTERED AGENT

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

SANDRA CAPUTO 6610 NW OMEGA Rd Port St Lucie, FI 34983 ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA CAPUTO 6610 NIU OMEGA Rel Port St LUCIE, F1 34983

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

Signature/Incorporator

<u>2-22-05</u> Date

FILED 75 HAR -8 PH 3: 5

2-22-05