

POS 0000059575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

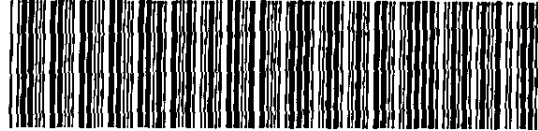
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000051067110

04/20/05--01027--002 **78.75

05 APR 20 AM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T Hampton APR 25 2005

LAW OFFICES OF ROBERT D. DEVIN, P.A.
524 SOUTH ANDREWS AVE., SUITE 200 NORTH
FORT LAUDERDALE, FL 33301
PHONE (954) 647-5927
FAX (954) 523-2248

April 18, 2005

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: New Corporation Filing: Kitchen Mission, Inc.

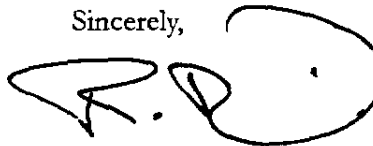
To Whom It May Concern:

Please find enclosed articles of incorporation for the above referenced corporation, and the designation of registered agent for same. Please find a check in the amount of \$78.75. Please mail the certified copy to my address above.

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
* Certified Copy (optional)	\$ 8.75
TOTAL	\$ 78.75

Thank you for your assistance in this matter. If you have any question please do not hesitate to call the number above.

Sincerely,

A handwritten signature in black ink, appearing to be "R.D. Devin", enclosed within a large, loopy circular flourish.

Robert D. Devin, Esq.,

FILED

05 APR 20 AM 8:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
KITCHEN MISSION, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is KITCHEN MISSION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The nature of this business is to provide personal chef services, and to conduct all business under the Laws of The State of Florida and the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of capital stock having a par value of One Dollar (\$1.00) per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

ROBERT D. DEVIN, ESQ.
524 S. Andrews Ave.
Suite 200 N
Fort Lauderdale, FL 33301

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this corporation and her street address is:

MARGARET ANN EGBERS
816 SW 10th Terrace
Fort Lauderdale, FL 33315

The person named as initial director shall hold office for the first year of existence of this corporation or until such successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATION

The name and street of the person signing these Articles of Incorporation as the Incorporator is:

MARGARET ANN EGBERS
816 SW 10th Terrace
Fort Lauderdale, FL 33315

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and the duties of each officer of this corporation.

ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints ROBERT D. DEVIN, ESQ. as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be:

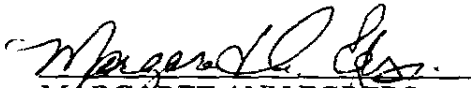
ROBERT D. DEVIN, ESQ.

~~REDACTED~~
524 S. Andrews Ave.
Suite 200 N
Fort Lauderdale, FL 33301

ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

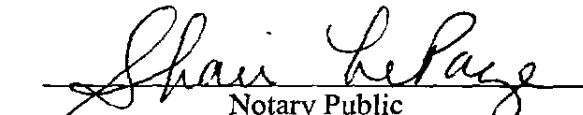
That this corporation's principal office and mailing address is 816 SW 10th Terrace, Fort Lauderdale, FL 33315

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 8th day of April 2005.

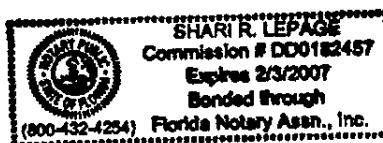

MARGARET ANN EGBERS
Incorporator for
KITCHEN MISSION, INC.

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss:

BEFORE ME, a Notary Public personally appeared MARGARET ANN EGBERS who produced Driver's License as identification, and known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 8th day of April, 2005.


Notary Public
State of Florida at Large

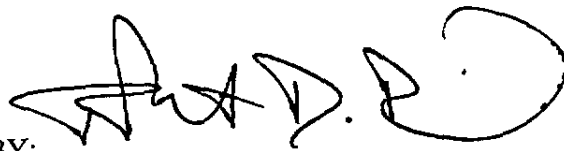
My commission expires:



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for KITCHEN MISSION, INC., the above-stated corporation, at the location designated in these Articles of Incorporation (524 S. Andrews Ave., Suite 200 N, Fort Lauderdale, FL 33301), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 15th day of APRIL, 2005.

A handwritten signature in black ink, appearing to read "R.D. Devin", written over a horizontal line.

BY:

ROBERT D. DEVIN, ESQ.

~~FL BAR # 358726~~

Registered Agent for
Service of Process for
KITCHEN MISSION, INC.