

POS000066043

(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



000051840720

05/02/05--01011--015 **78.75

05 MAY -2 PM 2:46

RECEIVED
MAY 02 2005
FBI - MEMPHIS

B. McKnight MAY 05 2005

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

407 East Marion Avenue, Suite 101
Punta Gorda, Florida 33950

TELEPHONE: (941) 639-7627
FACSIMILE: (941) 575-0242
E-MAIL: doakesq@comcast.net
Website: www.lawyers.com/davidkoakslaw

April 27, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32314

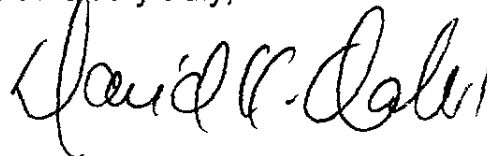
**RE: MY DINNER FACTORY, INC.
ARTICLES OF INCORPORATION**

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation for MY DINNER FACTORY INC., together with our client's check in the amount of \$78.75 for the filing fee. Please return a stamped copy of the articles to the above address.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client

ARTICLES OF INCORPORATION

OF

MY DINNER FACTORY, INC.

We, the undersigned, MARCI GIEBELS-BIRCHENOUGH and RITA BIRCHENOUGH, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be MY DINNER FACTORY, INC. a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The corporation shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and mailing address of the corporation is 8526 Manderston Court, Fort Myers, FL 33912.

6. MANAGEMENT. This corporation shall have two directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

MARCI GIEBELS-BIRCHENOUGH
8526 Manderston Court
Fort Myers, FL 33912

RITA BIRCHENOUGH
17247 Malta Avenue
Port Charlotte, FL 33954

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President

MARCI GIEBELS-BIRCHENOUGH
8526 Manderston Court
Fort Myers, FL 33912

Secretary/Treasurer

RITA BIRCHENOUGH
17247 Malta Avenue
Port Charlotte, FL 33954

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

MARCI GIEBELS-BIRCHENOUGH 50 shares

RITA BIRCHENOUGH 50 shares

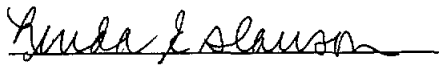
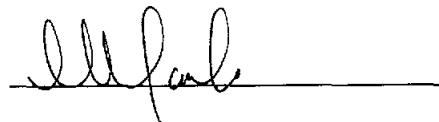
10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:


DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
407 East Marion Avenue, Suite 101
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 22 day of April, 2005.

SIGNED AND SEALED
IN THE PRESENCE OF:


MARCI GIEBELS-BIRCHENOUGH
8526 Manderston Court
Fort Myers, FL 33912

Linda E. Slawson
Notary Public

Rita Birchenough
RITA BIRCHENOUGH
17247 Malta Avenue
Port Charlotte, FL 33954

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **MARCI GIEBELS-BIRCHENOUGH**, incorporator of **MY DINNER FACTORY, INC.** who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of April, 2005.

My Commission Expires:



Linda E. Slawson
Notary Public

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **RITA BIRCHENOUGH**, incorporator of **FACMA, INC.** who, after being first duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of April, 2005.

My Commission Expires:



Linda E. Slawson
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First, That MY DINNER FACTORY, INC. desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation at City
of Fort Myers, County of Charlotte, State of Florida, has named DAVID K. OAKS, ESQ.,
DAVID K. OAKS, P.A., 407 East Marion Avenue, Suite 101, Punta Gorda, County of
Charlotte, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

By David K. Oaks
Resident Agent

05 MAY -2 PM 2:46