

P050000070140

(Requestor's Name)

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(City/State/Zip/Phone #)

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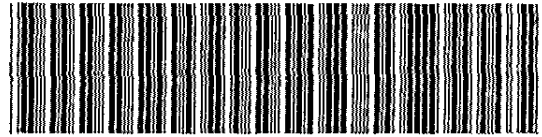
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/05--01007--025 **78.75

05 MAY 12 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/12/05
Bnk
W05-22946

TRANSMITTAL LETTER

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

SUBJECT: McKinney's Fine Foods
(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: W.L. Randol, Jr.
Name (Printed or typed)

151 SW 27th Avenue
Address

Miami, Florida 33135
City, State & Zip

305-642-6220
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2005

W.L. RANDOL, JR.
151 SW 27TH AVE
MIAMI, FL 33135

SUBJECT: MCKINNEY'S FINE FOODS
Ref. Number: W05000022946

We have received your document for MCKINNEY'S FINE FOODS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 305A00032351

RECEIVED
05 MAY 12 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED

05 MAY 12 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

McKinney's Fine Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8075 SW 67 Avenue
Miami, Florida 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell food (ice cream) for profit
and any other lawful business

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):

Thomas McKinney	President
Carol McKinney	Treasurer

ARTICLE VI REGISTERED AGENT

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

W.L. Randol, Jr.
151 SW 27th Avenue
Miami, Florida 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas McKinney
3920 Riviera Drive
Coral Gables, Florida 33134

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

W.L. Randol, Jr.
Signature/Registered Agent

4/27/05
Date

Thomas McKinney
Signature/Incorporator

4-27-05
Date