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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

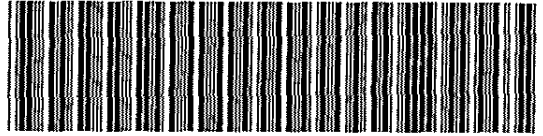
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 JUL -1 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton JUL 05 2005

## TRANSMITTAL LETTER

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

SUBJECT: Roamin Chefs  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Terrence R. Williams  
Name (Printed or typed)

421 NW 116 St  
Address

Miami FL 33168  
City, State & Zip

(786) 426-3222  
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)

FILED

## **ARTICLE I NAME**

The name of the corporation shall be:

Roaming Chefs, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

421 N.W. 116 Street

Miami, Fl. 33168

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide high quality food services and catering in traditional , static, and mobile establishments.

## **ARTICLE IV SHARES**

The number of shares of stock is:

The number of shares will be 100 at par value \$10.00

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

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

Terrance R. Williams 421 N.W. 116 Street, Miami, Fl. 33168

President/CEO

Shelley M. Williams 421 N.W. 116 Street, Miami, Fl. 33168

Secretary

Rashad R. Williams 556 N. W. 100 Street, Miami, Fl. 33147

Vice President

James R. Williams 18435 N.W. 23 Court, Miami, Fl. 33056

## **ARTICLE VI REGISTERED AGENT**

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


Terrance R. Williams 421 N.W. 116 Street, Miami, Fl. 33168

## **ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Terrance R. Williams 421 N.W. 116 Street, Miami, Fl. 33168

\*\*\*\*\*  
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

6/27/05  
Date

  
Signature/Incorporator

6/27/05  
Date