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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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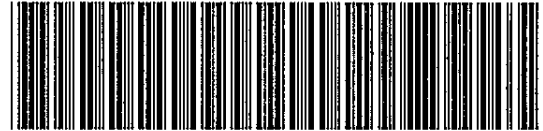
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 SEP 22 PM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**DEPT OF STATE
DIV OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

**SUBJECT:
THE SECRET INGREDIENT, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

**\$70.00
Filing Fee**

**From: Richard L. Prendergast
120 43rd Avenue
Vero Beach, Florida 32968**

772-567-1800 (daytime telephone)

**ARTICLES OF INCORPORATION OF
THE SECRET INGREDIENT, INC.**

THE UNDERSIGNED SUBSCRIBER TO THESES ARTICLES OF INCORPORATION IS A
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION
FOR PROFIT UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE 1 - NAME

The name of the corporation is
THE SECRET INGREDIENT, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity permitted under the laws of the United States and the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 120 43rd Avenue, Vero Beach, Florida 32968

ARTICLE 4 - SHARES

The Corporation is authorized to have one thousand (1,000) shares of common stock each having the par value of One Dollar (\$1.00).

ARTICLE 5 - INITIAL OFFICERS/DIRECTORS

The Director of this Corporation shall be:

EDWARD POULSON
120 43rd Avenue
Vero Beach, Florida 32968

ARTICLE 6 - REGISTERED AGENT

The registered agent for the Corporation is:

Richard L. Prendergast
120 43rd Avenue
Vero Beach, Florida 32968

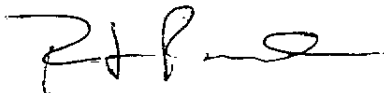
ARTICLE 7 - INCORPORATOR

The incorporator for the Corporation is:


Richard L. Prendergast
120 43rd Avenue
Vero Beach, Florida 32968

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.

Registered Agent



Incorporator



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 22 PM 7:48

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