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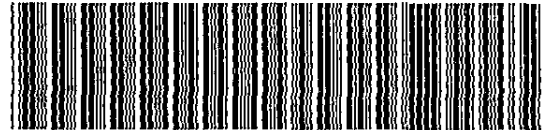
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06 FEB 13 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: SIMPLY SUPPER, INC.  
(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: JENNIFFER SCHWANER  
Name (Printed or typed)

7116 Bramblewood Drive  
Address

Port Richey, Florida 34669  
City, State & Zip

(727) 364-1058  
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION 06 FEB 13 AM 9:24

Of  
SIMPLY SUPPER, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopts the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The Name of the corporation is:

**SIMPLY SUPPER, INC.**

**ARTICLE II – EFFECTIVE DATE AND DURATION**

These Articles of Incorporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per share.

**ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors.** The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) person and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2) provided, however, that such number may be changed pursuant to the Bylaws

duly adopted by the Board. At all times the member of the Board of Directors shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

NAME: Maria Brady (Class I)  
ADDRESS: 14202 Chesterfield Trail  
CITY: Hudson, FL 34669  
PHONE: (727) 243-2071

NAME: Jenniffer Schwaner (Class II)  
ADDRESS: 7116 Bramblewood Drive  
CITY: Port Richey, FL 34668  
PHONE: (727) 364-1059

It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate

or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

**B. Corporate Officers.** The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Maria Brady
Vice President	Jenniffer Schwaner
Secretary	Jenniffer Schwaner
Treasurer	Maria Brady

#### **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Principle Place of Business: 7116 Bramblewood Drive, Port Richey, FL 34668**

**Mailing Address: 7116 Bramblewood Drive, Port Richey, FL 34668**

## **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: Jenniffer Schwaner  
ADDRESS: 7116 Bramblewood Drive  
CITY: Port Richey, FL 34668  
PHONE: (727) 364-1058

## **ARTICLE VIII – INCORPORATORS**

The names of addresses of the Incorporator signing these Articles of Incorporation is as follows:

NAME:	Maria Brady	NAME:	Jenniffer Schwaner
ADDRESS:	14202 Chesterfield Trail	ADDRESS:	7116 Bramblewood Drive
CITY:	Hudson, FL 34669	CITY:	Port Richey, FL 34668
PHONE:	(727) 243-2071	PHONE:	(727) 364-1058

## **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

**By major vote of the stockholders**

**ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

The corporate powers of this corporation are as provided in FS § 607.0302, unless limited as follows: **There are no limitations expressed, implied or contemplated.**

The undersigned Incorporator has executed these articles of incorporation on this 2<sup>nd</sup> day of February, 2006.

x Maria Brady  
Signature of Incorporator

Maria Brady  
Typed name of Incorporator signing

x Jenniffer Schwaner  
Signature of Incorporator

Jenniffer Schwaner  
Typed Name of Incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, **7116 Bramblewood Drive, Port Richey, Florida 34668**, has named **Jenniffer Schwaner**, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Jenniffer Schwaner  
(Signature)

2/2/06  
(Date)

NAME: Jenniffer Schwaner  
ADDRESS: 7116 Bramblewood Drive  
CITY: Port Richey, FL 34668  
PHONE: (727) 364-1058

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