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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/5/06

COVER LETTER

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

SUBJECT: Aunt Tillie's Food Services, 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: Aunt Tillie's Food Services, Inc
Name (Printed or typed)

4315 Brentwood Ave
Address

Jacksonville Florida 32206
City, State & Zip

904-707-3768
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)

ARTICLE I NAME

The name of the corporation shall be:

Aunt Tillie's Soul Food Restaurant
INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4315-3 Brentwood Ave
Jacksonville Florida 32206

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAINING Youth in Southern Cooking

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marilyn Rouse
1000 Broward Rd #1222
Jacksonville FL 32218

ARTICLE VI REGISTERED AGENT

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

Blanche C Jones
2744 DARROW ST.
Jacksonville FL 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Aunt Tillies Food Service. Inc.
4315-3 Brentwood Ave.
Jacksonville FL 32206

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

Blanche C Jones
Signature/Registered Agent

Marilyn Rouse
Signature/Incorporator

5/29/06
Date

5/29/06
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA