

P00000090207

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/06

COVER LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CLASSIC Foods BY BROOKS 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: PHYLLIS ANN HILTON
Name (Printed or typed)

727 S.E. 9TH AVENUE
Address

CAPE CORAL, Florida, 33990
City, State & Zip

1 - 239 - 980 - 2985
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 ONE NAME

The name of the corporation shall be:

CLASSIC FOODS BY BROOKE, INC.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business/ mailing address is:

727 S. E. 9th Avenue
Cape Coral, FL 33990

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is:

To operate a restaurant business

ARTICLE FOUR SHARES

The number of shares of stock is:

1000 (one thousand)

ARTICLE FIVE INITIAL OFFICERS AND/OR DIRECTORS

Phyllis Ann Hilton, President

727 S. E. 9th Avenue

Cape Coral, FL 33990

Robert Edward DeAngelis, Secretary/Treasurer

727 S. E. 9th Avenue

Cape Coral, FL 33990

ARTICLE SIX REGISTERED AGENT

Robert Edward DeAngelis

727 S. E. 9th Avenue

Cape Coral, FL 33990

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN INCORPORATORS

Phyllis Ann Hilton
727 S. E. 9th Avenue
Cape Coral, FL 33990

Robert Edward DeAngelis
727 S. E. 9th Avenue
Cape Coral, FL 33990

Having been named as registered agents to accept service of process for the above stated corporation at the place designated in this certificate, we are familiar with and accept the appointments as registered agents and agree to act in this capacity.

Robert E DeAngelis
Signature/Registered Agent

6-27-06
Date

Phyllis Ann Hilton
Signature/Incorporator

6-27-2006
Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA