

PO6000091213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000076223350

06/19/06--01018--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL -7 AM 10:28

WD6-27793

MD 7/11

SETH E. ELLIS, P.A.

Attorneys & Counselors At Law

SETH E. ELLIS, ESQ. ♦♦
SCOTT E. HODES, ESQ. ♦
AARON J. TERRY, ESQ. ♦

♦ LL.M. IN ESTATE PLANNING
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

Boca Raton, Florida
Miami, Florida
Plymouth, Massachusetts

Therrel Baisden, P.A.
Of Counsel

June 13, 2006

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: M.O.B., Inc.

Dear Sir or Madam:

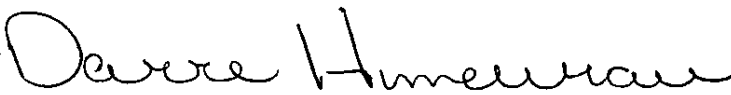
Please find enclosed for filing the Articles of Incorporation for the above-referenced corporation.

After filing, please forward a certified copy of the document to our office at 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431. Our Firm's check in the amount of \$78.75, representing payment of the filing fee and fee for the certified copy, is enclosed.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF SETH E. ELLIS, P.A.


Debbie Himmelblau
Paralegal

Enclosure

S:\Work\Clients\EP\Shapiro-MOB, Inc. - 06-134\Corresp\DeptState-ArtIncorp-ltr.wpd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2006

SETH E. ELLIS, P.A.
2385 EXECUTIVE DRIVE STE 190
BOCA RATON, FL 33431

SUBJECT: M.O.B., INC.
Ref. Number: W06000027793

We have received your document for M.O.B., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 406A00041183

SETH E. ELLIS, P.A.

Attorneys & Counselors At Law

SETH E. ELLIS, ESQ. ♦♦
SCOTT E. HODES, ESQ. ♦
AARON J. TERRY, ESQ. ♦

♦ LL.M. IN ESTATE PLANNING
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

Boca Raton, Florida
Miami, Florida
Plymouth, Massachusetts

Therrel Baisden, P.A.
Of Counsel

July 5, 2006

Via Federal Express

Florida Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Simply Foods, Inc.

Dear Sir or Madam:

Please find enclosed for filing the Articles of Incorporation for the above-referenced corporation.

After filing, please forward a certified copy of the document to our office at 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431. Our payment for the filing of Articles of Incorporation was previously sent. We were advised by Florida Department of State that another name must be chosen as the one we used was already taken. Enclosed for your reference is a copy of your June 19, 2006 correspondence.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF SETH E. ELLIS, P.A.



Debbie Himmelblau
Paralegal

Enclosure

S:\Work\Clients\EP\Shapiro, Keith - Simply Foods, Inc. - 06-134\Corresp\DeptState-ArtIncorp2-ltr.wpd

**ARTICLES OF INCORPORATION
OF
SIMPLY FOODS, INC.**

**ARTICLE I
Name**

The name of the corporation is **SIMPLY FOODS, INC.**

**ARTICLE II
Principal Office**

The principal place of business / mailing address of the corporation is 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

**ARTICLE III
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 3rd day of July, 2006.

**ARTICLE IV
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V
Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE VI
Initial Registered Office and Agent**

The street address of the registered office of this corporation is Law Offices of Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Seth E. Ellis, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL - 7 AM 10:28

ARTICLE VII
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are:

Phyllis Shapiro
7795 Via Grande
Boynton Beach, FL 33437

Greg Shapiro
7795 Via Grande
Boynton Beach, FL 33437

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles is Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431.

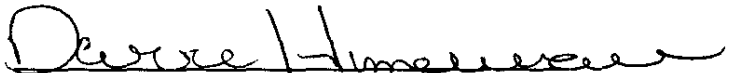
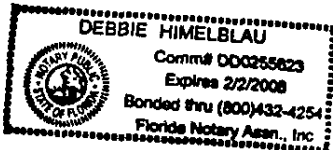
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5th day of July, 2006.



SETH E. ELLIS, ESQ.
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of July, 2006, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced _____ as identification.


Notary Public - State of Florida

[NOTARY STAMP]


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

SIMPLY FOODS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **SIMPLY FOODS, INC.**, desiring to organize under the laws of the State of Florida with its principal office at Law Offices of Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, has named Seth E. Ellis, Esq., located at 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



SETH E. ELLIS, ESQ.

S:\Work\clients\EP\Shapiro, Keith - Simply Foods, Inc. - 06-134\Docs\Art-Incorp.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL - 7 AM 10:28