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06 OCT -9 PM 12:36  
-SEAL-  
TALLAHASSEE, FLORIDA

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SPH

## COVER LETTER

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

SUBJECT: Glorita's Kitchen, 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: The Finck Law Group, P.A.  
Name (Printed or typed)

4028 Commercial Way  
Address

Spring Hill FL 34606  
City, State & Zip

352-398-1061  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**GLORITA'S KITCHEN, INC.**

FILED  
06 OCT -9 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

**ARTICLE I - NAME**

The name of this corporation is **GLORITA'S KITCHEN, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL OFFICERS**

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
Priscilla Patapoff 7530 Whispering Wind Drive Land O'Lakes, Florida 34637	President

Gloria Moncada 7530 Whispering Wind Drive Land O'Lakes, Florida 34637	Vice-President Secretary
Gregory Patapoff 7530 Whispering Wind Drive Land O'Lakes, Florida 34637	Treasurer

#### **ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The Initial Registered Agent and the street address for the registered agent of this corporation and the principal place of business and mailing address of the corporation is Priscilla Patapoff, 7530 Whispering Wind Drive, Land O'Lakes, Florida 34637.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director no more than five. The name and address of the initial Board of Directors of the corporation are:

<b>DIRECTORS</b>	<b>ADDRESS</b>
Priscilla Patapoff	7530 Whispering Wind Drive Land O'Lakes, Florida 34637
Gloria Moncada	7530 Whispering Wind Drive Land O'Lakes, Florida 34637

Gregory Patapoff	7530 Whispering Wind Drive Land O'Lakes, Florida 34637
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### **ARTICLE IX - INCORPORATOR**

The name and address of the incorporator signing these articles of incorporation is Priscilla Patapoff, 7530 Whispering Wind Drive, Land O'Lakes, Florida 34637.

### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on this 5<sup>th</sup> day of October, 2006.

  
**PRISCILLA PATAPOFF**  
Incorporator

### **ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 10/5/06

  
**PRISCILLA PATAPOFF**  
Registered Agent