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SECRETARY OF STATE ALLAHASSEE, FLORING

TO ACKNOWLEDGE TO ACKNOWLEDGE

DEPARTMENT OF STATE

# **LAZARUS** CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 1.00 Certified Copy Walk in Mail out Certificate of Status Will wait ☐ Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

### ARTICLES OF INCORPORATION

**OF** 

### HOBER INC.

ECRETARY OF STATE AND AHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I NAME**

The name of the corporation is:

### **HOBER INC.**

# **ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1 par value per share.

### **ARTICLE IV ADDRESS**

The initial street address of the principal office of this corporation is to be at <u>581</u> LOWELL LANE, DAVIE FL <u>33325</u>.

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.

# ARTICLE V REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That <u>HOBER INC.</u> desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named <u>YOLANDA HOFMANN</u> located at <u>581 LOWELL</u> LANE, DAVIE FL 33325

as its agent to accept service of process within this State.

## **ACKNOWLEDGMENT:**

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 provisions of said Act relative to keeping open said office.

Registered Agent – YOLANDA HOFMANN

### ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

### **ARTICLE VIII SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE IX DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors is:

YOLANDA HOFMANN

**581 LOWELL LANE DAVIE FL 33325** 

Director

## ARTICLES X OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

YOLANDA HOFMANN

**581 LOWELL LANE** 

President

**DAVIE FL 33325** 

HANS HOFMANN

**581 LOWELL LANE** 

Vice President

DAVIE FL 33325

### **ARTICLE XI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

YOLANDA HOFMANN

**581 LOWELL LANE** 

DAVIE FL 33325

HANS HOFMANN

**581 LOWELL LANE** DAVIE FL 33325

## **ARTICLE XII EFFECTIVE DATE**

These Articles of Incorporation shall be effective on Date of execution and acknowledgment.

### **ARTICLE XIII AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

\_\_18\_\_Day of\_OCTOBER\_\_\_, 2006\_\_\_\_.

la forman (Seal)

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SECRETARY OF STATE OF ALLAHASSEE, FLORING

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SUFFICIENCY OF FILING

DIVISION OF CORPORATIONS
2006 OCT 20 BH

# **COVER LETTER**

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

SUBJECT:	PROPOSED CORPORA	Tood Inc.	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art  \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Wiche's	Food Inc.	T REQUIRED
	Tallahassee, City	/	Apt.A-1
	(850)339-977 Daytime	77 (850) 95 Telephone number	70-1774

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:

Niche's Food Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1819 W. Pensacola St. Apt A-1

Tallahassee, Fl. 32304

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:
To provide healthier, great tasting food at a convenient price to the community

### ARTICLE IV SHARES

The number of shares of stock is:

# INITIAL OFFICERS AND/OR DIRECTORS

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

Kimani Franklin-Co Ceo 1819 W. fensacola St. Apt. A-1 Tallahassee, Fl. 32304

Jamaioi: Frazier-Co Ceo 1819. W. Pensacola St. Apt A-1 Tallahassee, Fl. 32304

### ARTICLE VI REGISTERED AGENT

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

Jamaioii Frazier 1919 W. Pensacolast Apt. A-1 Tallahassee, Fl. 32304

# INCORPORATOR

The name and address of the Incorporator is:

Jamaioi Frazior 1819 W. Pensacola St. Apt. A-1 Tallahassee, Fl. 32304

Having been named as registered agont to accept-service of process for the above stated corporation at the place designated in this certificate, I am familiar with and adcept the appointment as registered agent and agree to act in this capacity

Signature Incorporator