

PO70000022375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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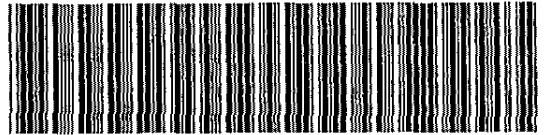
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/07--01040--004 **70.00

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07 FEB 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MAMA LOU'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: Georgia D. Johnson
Name (Printed or typed)

16640 SW 107 CT
Address

Miami, FL 33157
City, State & Zip

305 898-4252
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:

Mama Lou's Kitchen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16640 SW 107th Miami, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct all lawful business endeavors

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Georgia D. Johnson, President and C.E.O.

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Georgia D. Johnson
16640 SW 107th Miami, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Georgia D. Johnson
16640 SW 107th
Miami, FL 33157

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

Georgia D. Johnson
Signature/Registered Agent

2/15/07
Date

Georgia D. Johnson
Signature/Incorporator

2/15/07
Date