

PD7800068621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

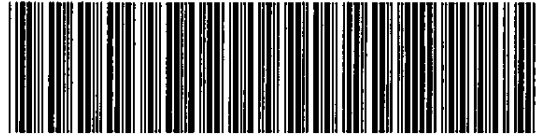
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000102827470

05/21/07--01027--016 \*\*87.50

2007 JUN 11 P 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

6-24-07  
24525  
rec

## COVER LETTER

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

**SUBJECT:** My Best Friend'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:** My Best Friend's Kitchen, Inc.

Name (Printed or typed)

704 West 8th Street Circle

Address

Lynn Haven, FL 32444

City, State & Zip

850-248-6144

Daytime Telephone number

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



**FLORIDA DEPARTMENT OF STATE  
Division of Corporations**

**May 22, 2007**

**MY BEST FRIENDS KITCHEN, INC.  
704 W. 8TH ST. CIR.  
LYNN HAVEN, FL 32444**

**SUBJECT: MY BEST FRIEND'S KITCHEN, INC.  
Ref. Number: W07000024525**

**We have received your document for MY BEST FRIEND'S KITCHEN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.**

**ARTICLE V**

**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) 245-6995.**

**Wanda Cunningham  
Document Specialist  
New Filing Section**

**Letter Number: 707A00035627**

# 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:

My Best Friend's Kitchen, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

704 West 8<sup>th</sup> Street Circle  
Lynn Haven, FL 32444

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Preparation/Catering

## 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):

Katherine Riley/President/Registered Agent  
704 West 8<sup>th</sup> Street Circle  
Lynn Haven, FL 32444

Judy Hamm/Vice President Marketing  
2501 Country Club Road  
Lynn Haven, FL 32444

Sandra Givins/Senior Vice President  
704 West 8<sup>th</sup> Street Circle  
Lynn Haven, FL 32444

Patty Guskie/Secretary/Treasurer  
512 Candlewick Drive  
Panama City, FL 32405

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Katherine Riley  
704 West 8<sup>th</sup> Street Circle  
Lynn Haven, FL 32444

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Katherine Riley  
704 West 8<sup>th</sup> Street Circle  
Lynn Haven, FL 32444

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

Signature/Registered agent

06/05/07  
Date

Signature/Incorporator

06/05/07  
Date

FILED  
2007 JUN 11 P 11:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE