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LLAHASSEE, FLORIDA

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1-2528

# **COVER LETTER**

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

SUBJECT: Fritters Inc.		
(PROPOSED CORPORA  Enclosed are an original and one (1) copy of the arti	TE NAME - MUST INCL	
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Philip Martin		
6700 Hatteras Drive	(Printed or typed) Address	
Lake Worth, Fl. 33467 City,	State & Zip	
561-738-0383		· · · · · · · · · · · · · · · · · · ·
Daytime 1	elephone number	

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



# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 4, 2007

PHILIP MARTIN 6700 HATTERAS DRIVE LAKE WORTH, FL 33467

SUBJECT: FRITTERS INC. Ref. Number: W07000026528

We have received your document for FRITTERS 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6962.

Letter Number: 307A00038155

Valerie Herring Document Specialist New Filing Section

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Fritters Inc.

07 JUN 11 PH 4: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6700 HATTERAS DR. LAKE WORTH, FL 33467

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

#### 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):

Philip Martin 6700 Hatteras Drive Lake Worth Fl. 33467 President Evelyn Martin 6700 Hatteras Drive Lake Worth Fl. 33467 Secretary

#### ARTICLE VI REGISTERED AGENT

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

Philip Martin 6700 Hatteras Drive Lake Worth, Fl. 33467

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Philip Martin 6700 Hatteras Drive Lake Worth, Fl. 33467

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

Signature/Incomporator

30 May 07
Date
30 May 07

Date