

787000112348

Chris Smith

(Requestor's Name)

601 N.W. 2nd Rd

(Address)

(Address)

Fl. Landerdale, FL 33311

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Betty's Soul Food, Inc.

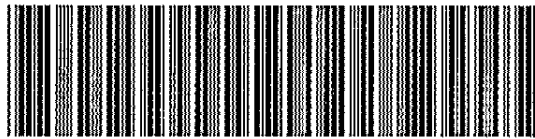
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT 12 AM 11:20

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 12 AM 11:36

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10-12-07
(11)

**ARTICLES OF INCORPORATION
OF
Betty's Soul Food, Inc.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Betty's Soul Food, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

601 N.W. 22nd Road
Fort Lauderdale, Florida 33311

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Christopher Smith
601 N.W. 22nd Road
Fort Lauderdale, Florida 33311

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Christopher Smith
601 N.W. 22nd Road
Fort Lauderdale, Florida 33311

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial Director of this corporation is:

Name

Betty Taylor

Address

601 N.W. 22nd Road
Fort Lauderdale, Florida 33311

**ARTICLE IX
INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 12th day of October 2007.



Christopher Smith, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Christopher Smith, Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 617.0501, Florida Statutes, the following is submitted
in compliance with said Section:


desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Certificate of Incorporation, has named
Richard Russell , located at 601 N.W. 22nd Road, Fort Lauderdale Florida,
County of Broward, State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above- named
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 Sections relative to
keeping open said office.

REGISTERED AGENT:

Date: 10/12/07


Christopher Smith

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA