

P07000129165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

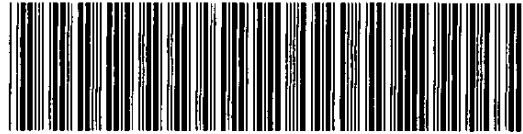
(Document Number)

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

Special Instructions to Filing Officer:

W07-53941

Office Use Only



700111483957

10/30/07--01046--001 \*\*78.75

FILED

2007 DEC -5 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 5

**STIR-IT-UP CREOLE CUISINE INC  
1117 TALL PINE DRIVE  
APOPKA, FL 32712**

**OCOTBER 22, 2007**

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301**

**DEAR SIRs:**

**ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY  
FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:**

---

**STIR-IT-UP CREOLE CUISINE INC**  
**THANK YOU**

**EDWIGE CATAN**

---



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2007

EDWIGE CATAN  
1117 TALL PINE DRIVE  
APOPKA, FL 32712

SUBJECT: STIR-IT-UP CREOLE CUISE INC  
Ref. Number: W07000053941

We have received your document for STIR-IT-UP CREOLE CUISE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the complete address of the registered agent in article IX.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 107A00063797

FILED

2007 DEC -5 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**STIR-IT-UP CREOLE CUISINE INC**

**ARTICLE I – NAME**

**THE NAME OF THIS CORPORATION IS:**

**STIR-IT-UP CREOLE CUISINE INC**

**ARTICLE II – DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV – CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V – INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**ARTICLE VI – ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:**

**1117 TALL PINE DRIVE  
APOPKA, FL 32712  
407 924-3195**

**ARTICLE VII – DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.**

**ARTICLES VIII – INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
EDWIGE CATAN	PRESIDENT	1117 TALL PINE DRIVE APOPKA, FL 32712

**ARTICLE IX – SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
EDWIGE CATAN	1117 TALL PINE DRIVE APOPKA, FL 32712	1000

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**EDWIGE CATAN  
1117 TALL PINE DRIVE  
APOPKA, FL 32712**

**ARTICLES XI – PRE- EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

**ARTICLES XII – AMENDMENTS)**

**THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED**

MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREFOR, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 30TH DAY OF NOVEMBER 2007

  
EDWIGE CATAN

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED EDWIGE CATAN

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 30TH DAY OF NOVEMBER 2007.

  
NOTARY



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

**STIR-IT-UP CREOLE CUISINE INC**

**HAVING BEEN ORGANIZED UNDER :**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT  
1117 TALL PINE DRIVE**

**APOPKA, FL 32712**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS  
NAMED:**

**EDWIGE CATAN**

**IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

**HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR  
THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY  
AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE  
TO KEEPING SAID OFFICE OPEN.**



**REGISTERED AGENT  
EDWIGE CATAN**



**NOTARY**

