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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

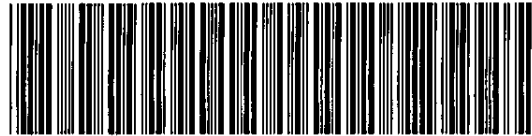
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -5 AM 9:11

2008 FEB -5 PM 12:53

RECEIVED

FILED

C.F. 2-6

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

X-Tina's Delicious, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF**

X-TINA'S DELICIOUS, INC.

FILED

2008 FEB -5 PM 12: 53

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is: X-TINA'S DELICIOUS, INC.

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 7530 Tonto St., Pensacola, FL 32526. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7530 Tonto St., Pensacola, FL 32526, and the name of the initial registered agent of this corporation at that address is CHRISTINA GILL.

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

Christina Gill
7530 Tonto St.
Pensacola, FL 32526

Adrianna V. Marra
7511 Tonto St.
Pensacola, FL 32526

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Christina Gill
7530 Tonto St.
Pensacola, FL 32526

Adrianna V. Marra
7511 Tonto St.
Pensacola, FL 32526

ARTICLE X: DIRECTORS

This corporation shall have two(2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

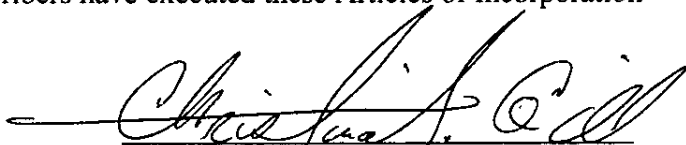
ARTICLE XI: AMENDMENT

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 stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of February, 2008.

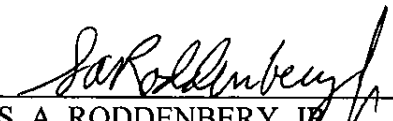

CHRISTINA GILL


ADRIANNA V. MARRA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1 day of February, 2008, by CHRISTINA GILL () who is personally known to me or (X) who has produced Florida Driver License as identification.





S. A. RODDENBERY, JR.
NOTARY PUBLIC, State of Florida
My Commission Number: DD 688679
My Commission Expires: 10/21/2011

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1 day of February, 2008, by and ADRIANNA V. MARRA () who is personally known to me or (X) who has produced Connecticut Driver License as identification.



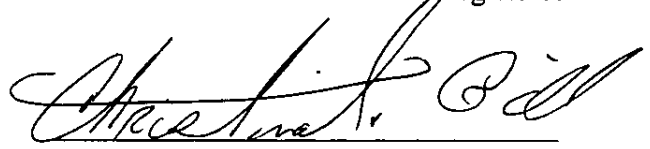

S. A. RODDENBERY, JR.
NOTARY PUBLIC, State of Florida
My Commission Number: DD 688679
My Commission Expires: 10/21/2011

REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That X-TINA'S DELICIOUS, INC., desiring to organize under the laws of the State of Florida, with its registered office at 7530 Tonto St., Pensacola, FL 32526, has named CHRISTINA GILL as its registered agent to accept service of process within this State.

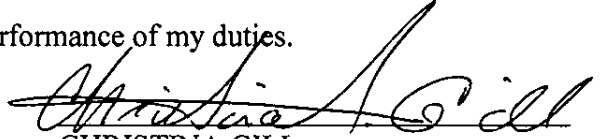
DATE: February 1, 2008


CHRISTINA GILL

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: February 1, 2008


CHRISTINA GILL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA