

PD8000093569

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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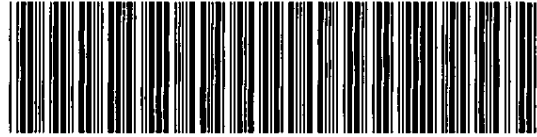
(Business Entity Name)

(Document Number)

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10/01/08--01011--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 16 PM 3:10

W08000045362

COVER LETTER

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

SUBJECT: KAY FOODS, 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: _

KATRELL L. CHEESEBORO
Name (Printed or typed)

11342 SW 230 TERR.
Address

MIAMI, FLORIDA 33170
City, State & Zip

305-235-2966
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

KATRELL L. CHEESEBORO
11342 SW 230 TERR.
MIAMI, FL 33170

SUBJECT: KAY FOODS, INC.
Ref. Number: W08000045362

We have received your document for KAY FOODS, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation **if a 2009 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.**

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 608A00052254

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DIVISION OF CORPORATIONS
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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:

KAY FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11342 SW 230 TERR.
MIAMI, FL. 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KATRELL L. CHEESEBORO, PRESIDENT; 11342 SW 230 TERR. MIAMI, FL. 33170
KENT A. CHEESEBORO, V. PRESIDENT; 11342 SW 230 TERR. MIAMI, FL. 33170
ETTA NAPIER, TREASURER; 15250 SW 102 PL. MIAMI, FL. 33157
LUTHERETTA CHEESEBORO, V. TREASURER 2106 SOUTH IDALIA ST. AURORA, CO. 80013

ARTICLE VI REGISTERED AGENT

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

VALDIRE MACKEN
23007 SW 112 CT
MIAMI, FL. 33170

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATRELL L. CHEESEBORO
11342 SW 230 TERR.
MIAMI, FL. 33170

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

Valdire Macken
Signature/Registered Agent

10/8/08
Date

Katrell Cheeseboro
Signature/Incorporator

10/8/08
Date