

PD9000004449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

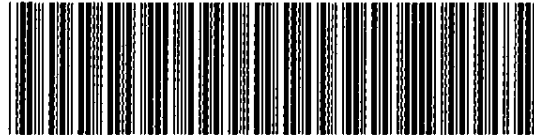
(Business Entity Name)

(Document Number)

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

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DEPARTMENT OF REVENUE  
DIVISION OF OPERATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
1/15/09

## COVER LETTER

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

SUBJECT: Granny's Kitchen 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Stephanie R. Haughton  
Name (Printed or typed)

17623 N.W. 62 Pl.  
Address

Miami, Fl. 33015  
City, State & Zip

(784) 222-4829  
Daytime Telephone number

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

# 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: *Granny's Kitchen Inc.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:  
*3000 S. Adams St Apt 412*  
*Tallahassee, FL 32301*

## 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:

*100*

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Stephanie Haughton*  
*17623 NW 62 Pl*  
*Miami, FL 33015*

## ARTICLE VI REGISTERED AGENT

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

*Stephanie Haughton*  
*17623 NW 62 Pl*  
*Miami, FL 33015*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Stephanie Haughton*  
*17623 NW 62 Pl*  
*Miami, FL 33015*

\*\*\*\*\*

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

*S. Haughton*

Signature/Registered Agent

*S. Haughton*

Signature/Incorporator

*1-15-09*

Date

*1-15-09*

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA