(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:				

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

EP 3/26/09

COVER LETTER

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

SUBJECT:	Theo's Tasty Eats, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Terrance Willia		
	Nam 3711 E. Second	e (Printed or typed) ### St. Address	
	Panama City, F	I. 32401 v, State & Zip	
	(850)-532-1	460 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:

Theo's Tasty Eats, Inc.

ARTICLE II PRINCIPAL OFFICE

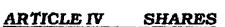
The principal place of business/mailing address is:

3711 E Second St, Panama City, Fl. 32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management



The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Terrance Williams - President 3711 E Second St, Panama City, Fl. 32401

Terrance Williams - Director 3711 E Second St, Panama City, Fl. 32401

Terrance Williams - Secretary 3711 E Second St, Panama City, Fl. 32401

Terrance Williams - Treasurer 3711 E Second St, Panama City, Fl. 32401

ARTICLE VI REGISTERED AGENT

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

Terrance Williams

3711 E Second St, Panama City, Fl. 32401

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Terrance Williams - President

3711 E Second St, Panama City, Fl. 32401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

errance Williams 3-24-0°

Signature/Incorporator