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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, 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 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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **Terrance Willams**
Name (Printed or typed)

3711 E. Second St.

Address

Panama City, Fl. 32401

City, State & Zip

(850)-532-1460

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:

Theo's Tasty Eats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3711 E Second St, Panama City, Fl. 32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management

ARTICLE IV SHARES

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

Terrance Williams
Signature/Registered Agent
Terrance Williams
Signature/Incorporator

3-24-09
Date
3-24-09
Date

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09 MAR 25 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA