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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of state
Division of Corporations
P.O. box 6327
Tallahassee, Fl 32314

SUBJECT: DINING DESIGN AND SUPPLY, INC.

(PROPOSED CORPORATE NAME)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 (Filing Fee).

Annalee Meadows
FROM: _____
Name

1559 Kelley Avenue

Address

Kissimmee, Florida 34744

City, State & Zip

407-518-1774

Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DINING DESIGN AND SUPPLY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DINING DESIGN AND SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1559 Kelley Avenue
Kissimmee, Fl. 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell restaurant supplies to the hospitality industry.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding

At any one time is:

1,000 shares - no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Annalee Meadows, President 1632 Marina Lake Drive, Kissimmee, Fl. 34744

Michael Meadows, Vice President 4729 Ashton Drive West, St. Cloud, Fl. 34471

Cody Meadows, Secretary 1632 Marina Lake Drive, Kissimmee, Fl. 34744

ARTICLE VI REGISTERED AGENT

The name and Florida street address:

Annalee Meadows, 1632 Marina Lake Drive, Kissimmee, Fl. 34744

ARTICLE VII INCORPORATOR

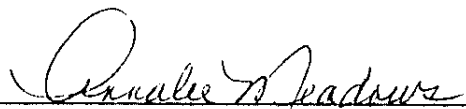
The name and address of the Incorporator is:

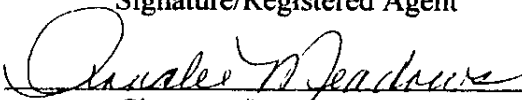
Annalee Meadows, 1632 Marina Lake Drive, Kissimmee, Fl. 34744

Michael Meadows, 4729 Ashton Drive West, St. Cloud, Fl. 34741

Cody Meadows, 1632 Marina Lake Drive, Kissimmee, Fl. 34744

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


Signature/Registered Agent


Signature/Incorporator


Date


Date

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TALLAHASSEE, FLORIDA