

PD9000050077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

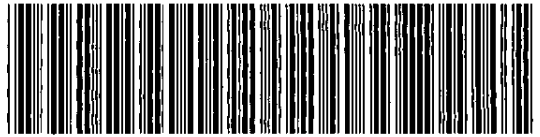
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09 JUN -8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

[illegible]

E-mail address: (to be used for future annual report notification)

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

ARTICLE OF INCORPORATION
OF
FOODIETABLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is: FOODIETABLE, INC.

ARTICLE II
DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

ARTICLE III
PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V
SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

ARTICLE VI
PRINCIPAL OFFICE AND
REGISTERED OFFICE

The principal office, if known, or the mailing address of the corporation is 252 New York Avenue #106, Dunedin, FL 34698.

The street address of the initial registered office of the corporation is 3000 Gulf to Bay Blvd., Suite 304, Clearwater, FL 33759 and the name of the initial registered agent at that address is Melinda P. Tindell, Esq.

ARTICLE VII
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 1 member.

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the first board of directors is: Gerhard Feichtinger, 252 New York Avenue #106, Dunedin, FL 34698.

The name and address of the initial officers of this Corporation are:

Gerhard Feichtinger-President, 252 New York Avenue #106, Dunedin, FL 34698
Gerhard Feichtinger-Secretary, 252 New York Avenue #106, Dunedin, FL 34698
Gerhard Feichtinger-Treasurer, 252 New York Avenue #106, Dunedin, FL 34698

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

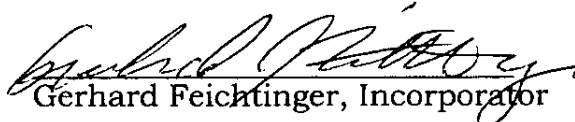
ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Gerhard Feichtinger, 252 New York Avenue #106, Dunedin, FL 34698.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 6 day of June, 2009.


Gerhard Feichtinger, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of June 2009, by Gerhard Feichtinger, who has produced a Florida Driver's License as identification and who did take an oath, and acknowledged to and before me that he/she has executed the foregoing instrument for the purposes therein expressed.

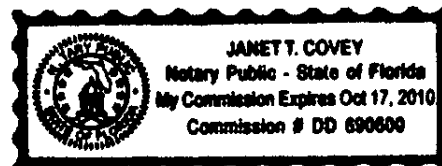
NOTARY PUBLIC:

Sign Janet J. Covey
Print JANET T. COVEY

Notary Public

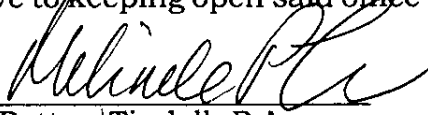
State of Florida

My Commission Expires: 10/17/2010
(Seal, if applicable)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



Patten Tindell, P.A.
Melinda P. Tindell, Esq.
3000 Gulf to Bay Blvd., Ste. 304
Clearwater, FL 33759
Registered Agent

Prepared By:
Melinda P. Tindell, Esq.
3000 Gulf to Bay Blvd., Ste. 304
Clearwater, FL 33759
Fl. Bar No. 0390178

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA