

P09000056627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

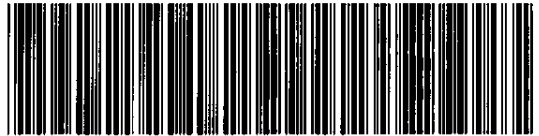
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100156018741

06/15/09--01037--010 **78.75

07/01/09--01035--001 **50.00

MRS
7/1

FILED
09 JUN 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1009-28042

COVER LETTER

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

SUBJECT: 21 St Cook Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy ~~\$ 78.75~~ ^{pd}
Total to domesticate and file \$128.75

Bal due \$3000

OPTIONAL:

Certificate of Status \$ 8.75

ROSCANNE Smith
Name (printed or typed)

1949 Fireside Ct.
Address

Casselberry, FL 32707
City/State & Zip

Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2009

ROSEANNE SMITH
1949 FIRESIDE CT
CASSELBERRY, FL 32707

SUBJECT: QUALITY KITCHEN INC
Ref. Number: W09000028042

We have received your document for QUALITY KITCHEN INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 509A00020338

RECEIVED
DEPARTMENT OF STATE
09 JUN 30 AM 8:29

S. CORP

CERTIFICATE OF DOMESTICATION

The undersigned, Roseanne Smith, Sole Proprietorship
(Name) (Title)

of Quality Kitchen Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 7-1-00
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was QUALITY Kitchen INC
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is 21 ST COOK INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW JERSEY
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of 21 ST COOK INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26 day of June 2009

Roseanne Smith
(Authorized Signature)

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 50.00
\$ 78.75
\$128.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

21 st Cook Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1949 FIRE Side Ct
CASSELBERRY FL 32027

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

SALES OF Household Products

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President ROSEANNE SMITH

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

1949 FIRE Side Ct
CASSELBERRY FL 32027
Roseanne Smith

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

1949 FIRE Side Ct
CASSELBERRY FL 32027
Roseanne Smith

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

ROSEANNE SMITH

Signature/Registered Agent

6-26-09

Date

Roseanne Smith

Signature/Incorporator/Registered Agent

6-26-09

Date

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09 JUN 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA