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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

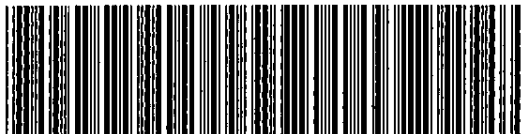
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR -5 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FL 32304

7-Bureau MAR 8 2010

COVER LETTER

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

SUBJECT: MARIE'S KITCHEN 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIE WELLS
Name (Printed or typed)

7928 MEADOW RUSH LOOP
Address

SARASOTA FL 34238
City, State & Zip

941-923-1000
Daytime Telephone number

WELLS1742 @ AOL.COM
E-mail address: (to be used for future annual report notification)

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



RECEIVED

FLORIDA DEPARTMENT OF STATE

Division of Corporations

10 MAR -5 PM 3:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 4, 2010

MARIE WELLS
7928 MEADOW RUSH LOOP
SARASOTA, FL 34238

SUBJECT: MARIE'S KITCHEN INC
Ref. Number: W10000000113

We have received your document for MARIE'S KITCHEN INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 410A00000056

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:

MARIE'S KITCHEN INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7928 MEADOW RUSH LOOP
SARASOTA, FL 34238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant/CATERING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIE WELLS - 7928 MEADOW RUSH LOOP
SARASOTA, FL 34238 - President, Treasurer, Secretary

ARTICLE VI REGISTERED AGENT

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

MARIE WELLS - 7928 MEADOW RUSH LOOP SARASOTA FL 34238

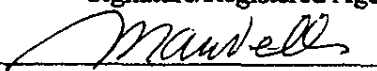
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIE WELLS - 7928 MEADOW RUSH LOOP SARASOTA FL 34238

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

2-28-10

Date

2-28-10

Date

RECEIVED
MAR 10 2010
STATE
HALL
TALLAHASSEE, FLORIDA

2010 MAR -5 PM 4:42

FILED