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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: W V McCoy Gourmet Enterprises Incorporated

(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: William McCoy and Vanessa Barbosa-McCoy

Name (Printed or typed)

17125 North Bay Road, Unit # 3308

Address

Sunny Isles Beach, Florida 33160

City, State & Zip

786-493-3913

Daytime Telephone number

vlizbarb@aol.com

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

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:

W V McCoy Gourmet Enterprises Incorporated

ARTICLE II PRINCIPAL OFFICE

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

17125 North Bay Road

Unit # 3308

Sunny Isles Beach, Florida 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and Catering Services

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):

| | |
|-----------------------------|-----------------------------|
| William McCoy | Vanessa Barbosa-McCoy |
| 17125 North Bay Road | 17125 North Bay Road |
| Unit #3308 | Unit #3308 |
| Sunny Isles Beach, FL 33160 | Sunny Isles Beach, FL 33160 |
| President | Vice President |

ARTICLE VI REGISTERED AGENT

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

Vanessa Barbosa-McCoy

17125 North Bay Road

Unit #3308

Sunny Isles Beach, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


William McCoy

17125 North Bay Road

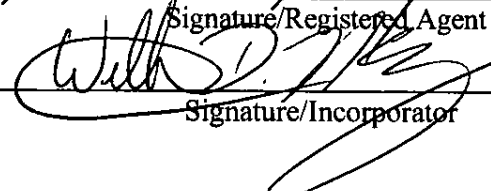
Unit #3308

Sunny Isles Beach, FL 33160

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

04/06/2010

Date

04/06/2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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