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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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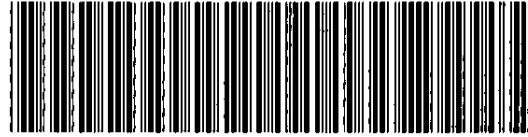
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 AUG 20 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Bush AUG 23 2010

**COVER LETTER**

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

**SUBJECT:** MRS. CINDY'S FOODS.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:** LUCINDA TODD

Name (Printed or typed)

7915 CR 714

Address

CENTER HILL, FL. 33514

City, State & Zip

(352) 568-8876

Daytime Telephone number

chucktodd@circlefarmsinc.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:

MRS. CINDY'S FOODS, INC

**ARTICLE II PRINCIPAL OFFICE**

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

7915 CR 714

CENTER HILL, FL 33514

Mailing Address; P.O. Box 1008, Webster FL. 33597

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SPECIALTY FOODS

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

LUCINDA V.

TODD

President

**ARTICLE VI REGISTERED AGENT**

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

CHARLES E. TODD

7915 CR 714

CENTER HILL, FL 33514

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LUCINDA V. TODD

7915 CR 714

CENTER HILL, FL 33514

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*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*

Charles E. Todd Charles E. Todd  
Signature/Registered Agent

August 19, 2010  
Date

Lucinda V. Todd Lucinda V. Todd  
Signature/Incorporator

August 19, 2010  
Date

FILED  
2010 AUG 20 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA