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SECRETARY OF STATE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

~~T. Bush~~ AUG 23 2010

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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@circlecfarmsinc.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

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

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