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COVER LETTER

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

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SUBJECT: Monsters of Rick, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00Filing FeeF

\$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: Rick Johnston

Name (Printed or typed)

714 Stillview Cir

Address

Brandon, FL 33511

City, State & Zip

(813) 409-4937

Daytime Telephone number

rickjohnston@email.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:

Monsters of Rick, Inc.

PRINCIPAL OFFICE ARTICLE II

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

714 Stiller Brandon, FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For Profit, Restaurant/Hospitality industry

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): 714 Stillview Cir **Rick Johnston** President/CFO Brandon, FL 33511

Richard Harden Vice President/CEO 714 Stillview Cir Brandon, FL 33511

ARTICLE VI REGISTERED AGENT

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

Rick Johnston 714 Stillview Cir Brandon, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rick Johnston 714 Stillview Cir Brandon, FL 33511

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

 $\frac{8/24/2000}{\text{Date}}$



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ECRETARY OF STATE

Signature/Incorporator