

P11000012288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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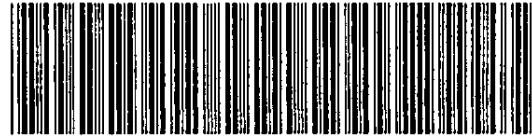
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
2/4

COVER LETTER

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

SUBJECT: ETDINING.COM 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 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: BARRY S. FRANKLIN

Name (Printed or typed)

18851 N.E. 29TH AVE, STE 410

Address

AVENTURA, FL 33180

City, State & Zip

(305) 940-4000

Daytime Telephone number

JFranklin121@gmail.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 ETDINING.COM INCORPORATED
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal ~~street~~ address
18851 N.E. 29TH AVE, SUITE 410
AVENTURA, FL 33180

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ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JEFFREY B. FRANKLIN
Address: PRESIDENT
18851 N.E. 29TH AVE, SUITE 410
AVENTURA, FL 33180

Name and Title: _____
Address: _____

Name and Title: BARRY S. FRANKLIN
Address: VICE-PRESIDENT
18851 N.E. 29TH AVE, SUITE 410
AVENTURA, FL 33180

Name and Title: _____
Address: _____

Name and Title: NICOLA L. FRANKLIN
Address: VICE-PRESIDENT
18851 N.E. 29TH AVE, SUITE 410
AVENTURA, FL 33180

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

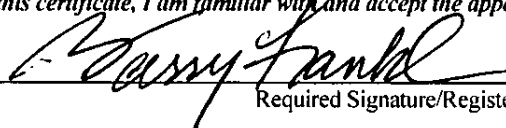
Name: BARRY S. FRANKLIN, ESQ.
Address: 18851 N.E. 29TH AVE, SUITE 410
AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: BARRY S. FRANKLIN, ESQ.
Address: 18851 N.E. 29TH AVE, SUITE
AVENTURA, FL 33180

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


Required Signature/Registered Agent

1/21/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

1/27/2011
Date