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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HMJ FOODS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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5/4/2012

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12 MAY -4 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burch MAY 7 2012

COVER LETTER

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

SUBJECT: HMJ 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: Robert J. Waddell, Esq.

Name (Printed or typed)

191 Peachtree Street, 34th Floor

Address

Atlanta, Georgia 30303

City, State & Zip

404-658-5429

Daytime Telephone number

julie@hooverfoods.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: HMJ Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
c/o Hoover Foods, Inc.
4030 Johns Creek Parkway
Suwanee, Georgia 30024

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a fast-casual restaurant and all other legal purposes.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 (20,000 Class A voting and 80,000 Class B non-voting)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Duane L. Hoover, Sr., President
Address: 4030 Johns Creek Parkway
Suwanee, Georgia 30024

Name and Title: _____
Address: _____

Name and Title: Dickie Jones, Vice-President
Address: 4030 Johns Creek Parkway
Suwanee, Georgia 30024

Name and Title: _____
Address: _____

Name and Title: Carl H. Hoover, Secretary/Treasurer
Address: 4030 Johns Creek Parkway
Suwanee, Georgia 30024

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: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert J. Waddell, Esq.
Address: 191 Peachtree Street, 34th Floor
Atlanta, Georgia 30303

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
CT Corporation System

By:

Marie Edwards

Required Signature/Registered Agent

Marie Edwards Asst. Secretary

5/2/12
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.

Robert J. Waddell

Required Signature-Incorporator

5/2/12
Date

FILED
12 MAY -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA