

**Electronic Articles of Incorporation
For**

P12000052804
FILED
June 11, 2012
Sec. Of State
cgolden

COOKING WITH JOHN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COOKING WITH JOHN, INC.

Article II

The principal place of business address:
655 BAYSIDE DR
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:
655 BAYSIDE DR
TARPON SPRINGS, FL. US 34689

Article III

The purpose for which this corporation is organized is:
PERSONAL CHEF COOKING CUSTOMIZED AND PERSONALIZED MEALS TO
CLIENTS AT THEIR HOME OR BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JOHN S COSTA
655 BAYSIDE DR
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN COSTA

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Article VI

The name and address of the incorporator is:

JOHN COSTA
655 BAYSIDE DR

TARPON SPRINGS FL 34689

Electronic Signature of Incorporator: JOHN COSTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN S COSTA
655 BYASIDE DR
TARPON SPRINGS, FL. 34689 US