

PH 600296329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

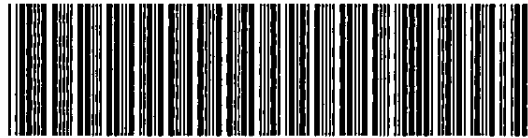
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/25/14--01004--008 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV 25 PM 2:41

12/3/14

# HUCK BOUMA<sup>PC</sup>

1755 South Naperville Road, Suite 200 Wheaton, Illinois 60189

p: (630) 221-1755 f: (630) 221-1756

[www.huckbouma.com](http://www.huckbouma.com)

November 21, 2014

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Articles of Incorporation  
Autumn Foods, Inc.  
Our File No. 20114-1**

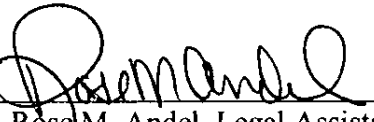
Dear Sir or Madam:

Enclosed please find a Cover Letter and Articles of Incorporation (in duplicate) along with a check in the amount of \$70.00 payable to the Florida Secretary of State. Please process the Articles of Incorporation at your earliest convenience.

If you should have any questions, please contact the undersigned directly.

Very truly yours,  
**Huck Bouma PC**

By: \_\_\_\_\_

  
Rose M. Andel, Legal Assistant

Enclosures

R:\20000s-20100-20199-20114-1\sos FL ltr re art of incorporation.wpd

Other Locations:

1325 North Main Street Wheaton, Illinois 60187 p: (630) 682-0700 f: (630) 682-1900  
725 East Irving Park Road, Suite D Roselle, Illinois 60172 p: (630) 894-6444 f: (630) 894-2213  
3546 Ridge Road Lansing, Illinois 60438 p: (708) 895-2800 f: (708) 895-2385

## COVER LETTER

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

SUBJECT: AUTUMN 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

|  |   |
|--|---|
| <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
| <b>ADDITIONAL COPY REQUIRED</b>                                    |   |

FROM: Calvin E. Koepfel  
Name (Printed or typed)

1755 S. Naperville Road, Suite 200  
Address

Wheaton, IL 60189-5844  
City, State & Zip

630-221-1755  
Daytime Telephone number

randel@huckbouma.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:

**AUTUMN FOODS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

**20822 Pinehurst Greens Drive**

**Estero, FL 33928**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: any lawful purpose or purposes as permitted under the Florida Business Corporation Act.

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DIVISION OF CORPORATIONS  
14 NOV 25 PM 2:41

**ARTICLE IV SHARES**

The number of shares of stock is:

**1000**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Gwen A. Bilek, Director/Pres/Secy/Treas.

Name and Title: \_\_\_\_\_

Address

**20822 Pinehurst Greens Drive**

Address: \_\_\_\_\_

**Estero, FL 33928**

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address

Address: \_\_\_\_\_

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Gwen A. Bilek  
Address: 20822 Pinehurst Greens Drive  
Esterro, FL 33928

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gwen A. Bilek  
Address: 20822 Pinehurst Greens Drive  
Esterro, FL 33928

*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*

Gwen A. Bilek 11/12/14  
Required Signature/Registered Agent 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.*

Gwen A. Bilek 11/12/14  
Required Signature/Incorporator Date