

**Electronic Articles of Incorporation
For**

P15000054717
FILED
May 11, 2015
Sec. Of State
msolomon

S & W HOME COOKING 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:

S & W HOME COOKING INC.

Article II

The principal place of business address:

1100 MARTIN LUTHER KING JR. BLVD
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

1100 MARTIN LUTHER KING JR. BLVD
GREEN COVE SPRINGS, FL. 32043

Article III

The purpose for which this corporation is organized is:

SELL DELICIOUS AND REMARKABLE SOUTHERN, HOME-COOKED STYLE FOOD AND DRINKS. CONSISTENTLY PROVIDE OUR CUSTOMERS WITH IMPECCABLE SERVICE BY DEMONSTRATING WARMTH, GRACIOUSNESS, EFFICIENCY, KNOWLEDGE, PROFESSIONALISM AND INTEGRITY.

Article IV

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

60

Article V

The name and Florida street address of the registered agent is:

ERNEST L SANKS
102 NORTH ROBERTS STREET
GREEN COVE SPRINGS, FL. 32043

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

Registered Agent Signature: ERNEST L. SANKS

Article VI

The name and address of the incorporator is:

ERNEST L. SANKS
102 NORTH ROBERTS STREET

GREEN COVE SPRINGS, FL 32043

Electronic Signature of Incorporator: ERNEST L. SANKS

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
ERNEST L SANKS
102 NORTH ROBERTS STREET
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

05/08/2015

P15000054717

Florida Department of State
ATTN: Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

June 29, 2015

SUBJECT: Change to my Business Entity's Status

I, Ernest L. Sanks, request for Florida State to make a change to my Business Entity's Status. I would like for the entity to be recognized as being Incorporated. The date of Incorporation with the IRS was May 8, 2015, EIN: 47-3954275, and the name of my Business is S & W HOME COOKING INC. This is the same name as my previous LLC entity. The LLC EIN: 90-1029542, name: S & W Home Cooking. I have simply changed the Status of my Business Entity from LLC to Corporation and could not use the same EIN as my LLC. Please complete the registration/filing of my Corporation using the same name as my LLC, as it is one and the same Business.

I have attached a copy of my original EIN to this request. Should there be any questions, I can be reached at 904.803.6398, or nw1974@gmail.com.

Thank you for your time and assistance.

Ernest L. Sanks
Ernest L. Sanks
Owner