# Florida <u>Department</u> f

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : SUPERBIZ.COM, INC.

Account Number : 120070000160

Phone : (800) 494-3124

Fax Number : (305)675-2811

\*\*Enter the email address for this business entity to be used for future

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# FLORIDA PROFIT/NON PROFIT CORPORATION

The Cluckin Kitchen Inc.

Certificate of Status	0
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## 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:

The Cluckin Kitchen Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

906 S 6th Avenue

Wauchula, FL 33873

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

Mellssa Smith

3454 Peeples Ln

Wauchula, FL 33873

Director & Vice President:

Victoria Jones

4756 Dallas McClellan Road

Zolfo Springs, FL 33890

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### REGISTERED AGENT

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

Melissa Smith

3454 Peeples Ln Wauchula, FL 33873

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

Melissa Smith

3454 Peeples Ln Wauchula, FL 33873

Melissa Smith / Registered Agent

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.

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.

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