

10/29/2020

14154847068  
Division of Corporations

**PAID 200000 84524**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000376088 3)))



H200003760883ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

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

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

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

Email Address: office@maniscalcocpa.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SIMPLY GF KITCHEN, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

*SLC*  
*10/30/20*

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
2020 OCT 29 AM 8:14

2020 OCT 29 PM 1:11

H20000376088

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**SIMPLY GF KITCHEN, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

596 AZURE AVENUE  
WELLINGTON, FL 33414

FILED  
2020 OCT 29 AM 8:14

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES AT NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MEREDITH LOPEZ-MERLOS  
596 AZURE AVENUE  
WELLINGTON, FL 33414

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Station, NY 11746

1-516-935-3940

H20000376088

H20000376088

**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**MEREDITH LOPEZ-MERLOS - PRESIDENT / DIRECTOR  
596 AZURE AVENUE, WELLINGTON, FL 33414**

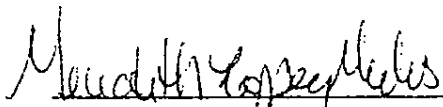
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MEREDITH LOPEZ-MERLOS  
596 AZURE AVENUE, WELLINGTON, FL 33414**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of OCTOBER 2020

  
\_\_\_\_\_  
MEREDITH LOPEZ-MERLOS  
Signature

2020 OCT 29 AM 8:14  
FILED

H20000376088

H20000376088

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SIMPLY GF KITCHEN, INC.

2. The name and address of the registered agent and office is:

MEREDITH LOPEZ-MERLOS

Name

596 AZURE AVENUE

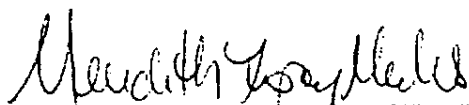
(P.O. Box or Mail Drop Box NOT Acceptable)

WELLINGTON, FL 33414

(City / State / Zip)

FILED  
OCT 29 AM 8:14

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



MEREDITH LOPEZ-MERLOS

SIGNATURE

OCTOBER 26, 2020

(Date)

H20000376088