

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this information on a cover sheet. Tape the front and back of the cover sheet on the top and bottom of all pages of the document.

((H210003995203)))



H210003995203ABC+

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 : MORAN KIDD LYONS JOHNSON, P.A.  
Account Number : 120000000003  
Phone : (407)841-4141  
Fax Number : (407)841-4148

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

Email Address: [sjohnson@morankidd.com](mailto:sjohnson@morankidd.com)

FLORIDA PROFIT/NON PROFIT CORPORATION  
KRAKEN KITCHEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

2021 OCT 27 PM 12:04

Electronic Filing Menu

Corporate Filing Menu

Help

2021 OCT 27 PM 12:04

OCT

((H21000399520 3)))

ARTICLES OF INCORPORATION

OF

KRAKEN KITCHEN, INC.

ARTICLE I - NAME

The name of this corporation is KRAKEN KITCHEN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the Bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 565 Hickory Avenue, Orange City, Florida 32763, and the name and address of the initial registered agent of this corporation is

((H21000399520 3)))

(((H21000399520 3)))

Scott E. Johnson, Esquire, 111 N. Orange Avenue, Suite 900, Orlando, Florida 32801, which office shall serve as the registered office of the corporation.

#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) or more than fifteen (15). The name and address of the initial Director of this corporation is:

Jeremy Souders

565 Hickory Avenue  
Orange City, Florida 32763

#### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these articles is:

Jeremy Souders  
565 Hickory Avenue  
Orange City, Florida 32763

#### ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt Bylaws and to prescribe in any Bylaws that such Bylaws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE X – OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the Bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation.

(((H21000399520 3)))

((H21000399520 3))

ARTICLE XI - MEETINGS

Meetings of shareholders and Directors, including the time, place, and manner of calling such meetings, shall be fixed by the Bylaws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 27<sup>th</sup> day of October, 2021.

  
\_\_\_\_\_  
Jeremy Souder, Subscriber

2021 OCT 27 PM 1:00

((H21000399520 3))

((H21000399520 3)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**KRAKEN KITCHEN, INC.**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is KRAKEN KITCHEN, INC.
2. As designated in the Articles of Incorporation filed with this certificate, the name and the Florida street address of the registered agent is:

Scott E. Johnson, Esq.  
111 N. Orange Avenue, Suite 900  
Orlando, Florida 32801

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



\_\_\_\_\_  
Scott E. Johnson

October 27, 2021

2021 OCT 27 PM 2:00

((H21000399520 3)))