8/17/22, 9:57 AM

To:

ivision of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)389-0502

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Emall.	AUUTESS:			

FLORIDA PROFIT/NON PROFIT CORPORATION

Extra Butter Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help



To: '

1

COVER LETTER

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

SUBJECT: Extra	Butter Inc.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an or	iginal and one (1) copy of the art	ticles of incorporation and	d a check for:		
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	₹ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		
		ADDITIONALCO	DPY REQUIRED []		
FROM: <u>(</u>	Cheyenne Moseley, Legalzoo Nam	om.com, Inc. e (Printed or typed)			
_1	01 N. Brand Blvd., 11th Floor				
		Address			
G	lendale, CA 91203				
	City,	, State & Zip			
3.	23-962-8600 ext. 9724				
	Daytime T	elephone number			
Га	ramanagement@legalzoom.com				
_	E-mail address: (to be use	d for future annual report i	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)

	ME Extra Butter Inc.		
	NCIPAL OFFICE Principal <u>street</u> address		Mailing address, if different is:
B W Dixie F	lwy		
ii, FL 33180)		
TLE III PUR rpose for which catering.	POSE the corporation is organized is: A sp	ecialty seafood r	olls quick serve restaurant
•.			
·			
TEIV SHA	RES distock is: 100,060		:======================================
			• •
	TOWARD.		
TE 1/ INIT	THE OFFICEDS ANDWAR DIRECTOR	₩.	
TE 1/ INIT	THE OFFICEDS ANDWAR DIRECTOR	₹§ Name and Tit	
SEE IZ INIT	TAL OFFICERS AND/OR DIRECTOR	Name and Tit Address:	
Name and Ti	TAL OFFICERS AND/OR DIRECTOR	Name and Tit	le: Bayless Cobb (T, S, D)
Name and Ti	TAL OFFICERS AND/OR DIRECTOR itle: David Sifflet (P, D) 21188 W Dixie Hwy	Name and Tit	Bayless Cobb (T, S, D)
Name and Ti	TAL OFFICERS AND/OR DIRECTOR itle: David Sifflet (P, D) 21188 W Dixie Hwy	Name and Tit	Bayless Cobb (T, S, D)
Name and Ti	TAL OFFICERS AND/OR DIRECTOR itle: David Sifflet (P, D) 21188 W Dixie Hwy	Name and Tit Address:	Bayless Cobb (T, S, D) 21188 W Dixie Hwy O Miami, FL 33180
Name and Ti	TAL OFFICERS AND/OR DIRECTOR itle: David Sifflet (P, D) 21188 W Dixie Hwy Miami, FL 33180	Name and Tit Address: Name and Tit	Bayless Cobb (T, S, D) 21188 W Dixie Hwy O Miami, FL 33180
Name and Ti Address	TAL OFFICERS AND/OR DIRECTOR itle: David Sifflet (P, D) 21188 W Dixie Hwy Miami, FL 33180	Name and Tit Address: Name and Tit	Bayless Cobb (T, S, D) 21188 W Dixie Hwy O Miami, FL 33180
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Name and Title:			Name and Title:			
Address			Address:			
		_				
	<u>REGISTERED A GEN</u> Fl <u>orida street address</u> (P	<u>T</u> 2.O. Box NOT acceptable) of	the registered agent is:			
Name:	United States C	orporation Agents, Inc	;			
Address:	5575 South Ser	moran Blvd. Suite 36				
	Orlando, FL 328	322				
<u> ARTICLE VII</u>	INCORPORATOR			29 EB 199		
The <u>name and :</u>	address of the Incorporate	or is:		Alio		
Name:	Cheyenne Mose	ley, Legalzoom.com, Inc		. 		
Address:	101 N. Brand	Blvd., 11th Floor,				
	Glendale, CA	91203		AH 2:		
				- 0		
Effective date.		iling: must be specific and cannot				
		loes not meet the applicable appropriate of State's records.	statutory filing requireme	nts, this date will not be listed		
		toacceptserviceofprocessfo ttheappointmentasregister		ationattheplaceLesignate.lir inthiscapacity		
	OM	Cheyenne Moseley	, US Corp. Agents	8/17/2022		
	Paguined Sing	nature/Registered Avent		Date		

Cheyenne Moseley, Legalzoom.com, Inc.

2022-08-17 07:59:53 PDT

LegalZoom com, Inc.

8/17/2022

Date

From: Giovanna Chavez

To: ' • Page: 5 of 6

Required Signature/Incorporator

Attachment to Certificate of Incorporation of

Extra Butter Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100,060 of which 100,000 shares of par value \$,001 per share shall be designated as Common Stock and 60 shares of par value \$0,001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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