

TRANSMITTAL LETTER

P95000032928

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

SUBJECT:

Get Fresh Pasta Company

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate

☒ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Reg Oliver

Name (printed or typed)

1123 N. 3rd Street

Address

Jacksonville Beach, FL 32250

City, State & Zip

904-223-7906

Daytime Telephone Number

RECEIVED
JAN 10 1995
\$122.50
\$122.50

SDG

Articles of Incorporation

1. The name of the corporation shall be:

1st Fresh Paster Company

2. The principal place of business and mailing address of the corporation is:

1123 N 3rd Street
Jacksonville Beach FL 32250

3. The corporation shall have the authority to issue 10,000 shares of stock.


4. The registered agent of the corporation is Reg. Oliver and the registered street address is 1123 N 3rd Street Jacksonville Beach Florida 32250.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Reg. Oliver 1123 N 3rd St Jacksonville Beach FL 32250
Mike Leitz 1123 N 3rd St Jacksonville Beach FL 32250

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Reg. Oliver whose street address is 1123 N 3rd Street Jacksonville Beach

Dated 12/27/99


Incorporator

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 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.

Dated 12/27/99


Registered Agent

55 APR 27 11 0:22