

P95000065422

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

000001565660
-08/22/95--01025--008
****131.25 ****131.25

SUBJECT: The Veggie Hut Corporation
(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

Additional Copy Required

FROM: Incorporators
Name (printed or typed)
2403 Kings Road
Address
Jacksonville, Florida 32209
City, State & Zip
(904) 354-1266
Daytime Telephone number

FILED
25 AUG 21 11 30 AM
TALLAHASSEE, FLORIDA

SALE AS
794-350

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

6 AUG 21 AM 9:09
TREASURY, FLORIDA

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: The Veggie Hut Corporation

ARTICLE II PRINCIPAL OFFICE

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

2403 Kings Road (P. O. Box 9264) Jacksonville, FL 32239

ARTICLE III SHARES

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

100,000 @ 1.00 par value each per share with pre-emptive rights attached for each shareholder.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dolph Warren
2403 Kings Road
Jacksonville, FL 32209

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Nathan Logan
6370 Ferber Road
Jacksonville, FL 32211

Melvin Buchanan
8090 Atlantic Blvd., H-81
Jacksonville, FL 32211

T. J. Hasty
1419 University Blvd., North
Jacksonville, FL 32211

Kevin M. Smith
7041 Alpine Street
Jacksonville, FL 32208

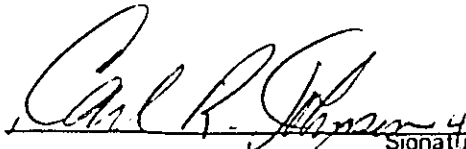
Carl R. Johnson
6605 Cavalier Road
Jacksonville, FL 32208

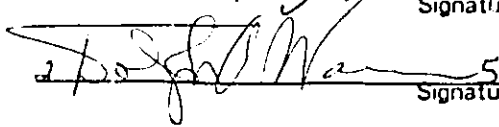
George J. Killian
7038 St. Augustine Road
Jacksonville, FL 32217

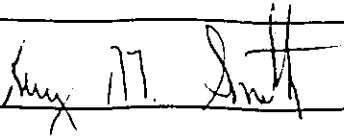
Dolph Warren
P. O. Box 15283
Jacksonville, FL 32239

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

7th day of August, 19 95.



Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: The Veggie Hut Corporation

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

Dolph Warren

(NAME)

2403 Kings Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32209

(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8-7-1995
(DATE)