

P96000031474

TRANSMITTAL LETTER

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

RECEIVED  
-04/04/96-01003-0036  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: menus Bymichelle, Inc.  
(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: Michelle A. Dean  
Name (printed or typed)

11204 Tungelove Rd.  
Address

Tallahassee, FL 32311  
City, State & Zip

904-487-0506  
Daytime Telephone number

Michelle GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art III  
DATE 4/10/96  
DQC. EXAM. BOR

96 APR -4 AM 7:37  
RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER APR 10 1996

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

## 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:

menus BY michelle, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

11204 Tung Grove Rd.  
Tallahassee, Florida 32311

### ARTICLE III SHARES

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

1

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

michelle A. Dean  
11204 Tung Grove Rd.  
Tallahassee, FL 32311

FILED  
SECRETARY OF STATE  
SPRINGFIELD  
MAY 17 1993

**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):

Michelle A. Dean  
11204 Tung Grove Rd  
Tallahassee FL 32311

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

2<sup>nd</sup> day of April, 1996.

(An additional article must be added if an effective date is requested.)

Michelle A. Dean  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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: menus By michelle, Inc.

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

michelle A. Dean  
(NAME)

11204 Tung Grove Rd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32311  
(CITY/STATE/ZIP)

FILED  
65 APR 4 PM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Michele A. Dean  
(SIGNATURE)

4-2-96  
(DATE)