

P96000042108

TRANSMITTAL LETTER

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

200001818512
-05/13/96--01043--007
*****78.75 *****78.75

SUBJECT: Mrs. O's Kitchen, 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

FILED
96 MAY 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Christine A. Olsen
Name (printed or typed)

6328-B Sugar Bush Lane

Address

Fort Myers, FL 33908

City, State & Zip

(941) 433-1034

Daytime Telephone number

MAY 10 1996

MAY 16 1996

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

ARTICLES OF INCORPORATION

FILED

96 MAY 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, 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:

Mrs. O's Kitchen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6328-B Sugar Bush Lane
Fort Myers, FL 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christine A. Olsen
6328-B Sugar Bush Lane
Fort Myers, FL 33908

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):

Christine A. Olsen

6328-B Sugar Bush Lane
Fort Myers, FL 33908

Ronald T. Olsen

6328-B Sugar Bush Lane
Fort Myers, FL 33908

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

8 day of May, 19 96.

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



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: Mrs. O's Kitchen, Inc.

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

Christine A. Olsen

(NAME)

6328-B Sugar Bush Lane

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

Fort Myers, FL 33908

(CITY/STATE/ZIP)

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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.

Christine A. Olsen
(SIGNATURE)

5/8/96
(DATE)