

P96000042564

TRANSMITTAL LETTER

FILED STATES
DIVISION OF CORPORATIONS
SEP 17 1996 22

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

SUBJECT: Cow Roasters of Florida Inc
(Proposed corporate name - must include suffix)

800001839098
-05/24/96--D1084--018
***122.50 ***122.50

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: Debra Selogy
Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

5/5/21
W96-6542

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

DEBRA SELOGY
18330 SW 66 ST.
FT. LAUDERDALE, FL 33331

SUBJECT: CORN ROASTERS OF FLORIDA INC.
Ref. Number: W96000006542

We have received your document for CORN ROASTERS OF FLORIDA INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 396A00013853

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
95 MAY 17 PM 12:22

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:

Corn Roasters of Florida Inc.

ARTICLE II PRINCIPAL OFFICE

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

18330 SW 66th St
Ft. Laud. Fla. 33331

ARTICLE III SHARES

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

two stock
shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debra Selogy
18330 SW 66th St
Ft. Laud Fla.
33331

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):

Debra Selogy
18330 SW 66th St
Ft. Lauderdale, FL
33331

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

22nd day of March, 19 96.

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

Debra Selogy
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 PM 12:22

**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: Corn Roasters of Florida Inc.

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

Debra L. Selogy
(NAME)
18330 SW 66th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
 Ft. Laud. Fla. 33331
(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.

Debra L Selogy
(SIGNATURE)

3-22-96
(DATE)