

P9600005744/

TRANSMITTAL LETTER

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

SUBJECT: Little Ann's Kitchen, Inc.
(PROPOSED CORPORATE NAME)

600001885466
-07705796--01002--006
****122.50 ****122.50

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Vincent Valente
2734 Tropical Lake Drive
Kissimmee, FL 34741
(407) 831-8622

FILED
96 JUL -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-96
VB

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:

Little Ann's Kitchen, Inc.

Article II - Principal Office

The principal place of business address of the corporation shall be:

2734 Tropical Lake Drive
Kissimmee, Florida 34741

Article IIA - Mailing Address

The mailing address of the corporation shall be:

2734 Tropical Lake Drive
Kissimmee, Florida 34741

Article III - Shares

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

500

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Philip A. Carlin
345 E. State Road 436 Suite 101
Fern Park, FL 32730

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Article V - Purpose/Business

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607, provided that it will not engage in any act or activity requiring the consent or approval of any government official, department, board, agency or other body of any local, state, or federal government having jurisdiction over such act or activity, without obtaining such consent or approval.

Article VI - Incorporator(s)

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

Vincent Valente
2734 Tropical Lake Drive
Kissimmee, FL 24741

Charles M. Cochran
2520 Carter Drive
Kissimmee, FL 34741

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
3rd day of July, 1998.

Vincent S. Valente
Signature

Charles M. Cochran
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Little Ann's Kitchen, Inc.
2. The name and address of the registered agent and office is:

Philip A. Carlin
345 E. SR 436 Suite 101
Fern Park, FL 32730

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.

 7/1/90
Signature Date

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