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TRANSMITTAL LETTER

FILED

96 JUL -9 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

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

SUBJECT: Creole Cravings, 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:

Creole Cravings (Inc.)
Name (printed or typed)

3100 SW College Rd. #418
Address

Ocala, FL 34474
City, State & Zip

(352) 861-0006
Daytime Telephone number

OK 7/10/96

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

ARTICLES OF INCORPORATION

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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:

Creole Cravings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3100^{S.W.} College Rd. #418
Ocala, FL 34474

ARTICLE III SHARES

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

Ø 100 STOCK PAR VALUE \$1.00
Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Terri Thompson
3100 S.W. College Rd. #418
Ocala, FL 34474

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):

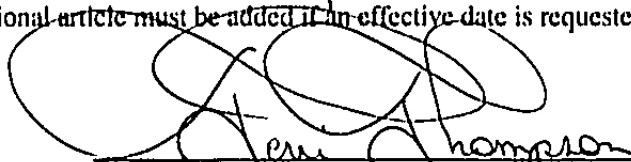
Terr Thompson, President
5287 SW 21st Place
Ocala, FL 34474

Chris Thompson, V.P.
5287 SW 21st Place
Ocala, FL 34474

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

25 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**

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

1. The name of the corporation is: Creole Cravings, Inc.

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

Terri Thompson
(NAME)
3100 SW College Rd #418
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Ocala, FL 34477
(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.

Terri Thompson
(SIGNATURE)

5-25-96
(DATE)