

TRANSMITTAL LETTER
196000098822

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

500002021555--9
-12/06/96--01007--014
****122.50 ****122.50

SUBJECT: Randy'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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Pamela S. Grubbe
Name (printed or typed)

9920 Fairway Circle
Address

Leesburg, FL 34788
City, State & Zip

407-932-1628
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC -5 PM 3:32

FILED

 12/6

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:
Randy's Kitchen, Inc.
2. The principal place of business and mailing address of the corporation is:
9920 Fairway Circle, Leesburg, FL 34788
3. The corporation shall have the authority to issue *100* shares of stock.
4. The registered agent of the corporation is *Pamela S. Grubbe* and the registered street address is *9920 Fairway Circle, Leesburg, Florida 34788*.
5. The initial Board of Directors shall have *2* member(s) whose name(s) and address(es) is/are as follows:
Pamela S. Grubbe, 9920 Fairway Circle, Leesburg, FL 34788
Randy L. Grubbe, 9920 Fairway Circle, Leesburg, FL 34788
6. The incorporator of this corporation is *Pamela S. Grubbe* whose street address is *9920 Fairway Circle, Leesburg, FL 34788*.

Dated 12-4-96

Incorporator Pamela S Grubbe

Having been named a 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 am familiar with and accept the obligations of my position as registered agent.

Dated 12-4-96

Pamela S Grubbe
REGISTERED AGENT

FILED
96 DEC -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P9600009888Z

Randy's Kitchen, Inc
311 W College Ct
Deland, FL 32720

400002122564--0
-03/24/97--01196--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 21 PM 3:39

TLL MAR 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

RANDY'S KITCHEN, INC.
311 W. COLLEGE COURT
DELAND, FL 32720

SUBJECT: RANDY'S KITCHEN, INC.
Ref. Number: P96000098882

We have received your document for RANDY'S KITCHEN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00012424

RECEIVED
97 MAR 21 AM 8:38
DIVISION OF CORPORATIONS

Change of Registered Agent and/or Registered Office

1. The name of the corporation is: Randy's Kitchen, Inc.
2. The street address of the current registered office is:
9720 Fairway Cir
Leesburg, FL 34788
3. The new address of the registered office is to be:
311 W. College Ct.
Deland, FL 32720
4. The current registered agent is:
Pamela S. Grubbe
5. The new registered agent is:
Pamela S. Grubbe
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

Pamela S Grubbe
Secretary

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 am familiar with and accept the obligations of my position as registered agent.

Pamela S Grubbe
Registered Agent

SECRET
DIVISION
97 MAR 21 PM 3:39