

PM000029117
TRANSMITTAL LETTER

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

400002128184--1
-03/31/97--01039--003
*****78.75 *****78.75

SUBJECT: AUNT MARIE'S KITCHEN ENTERPRISES 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

FROM: DURIN HALIMI
Name (printed or typed)

1143 MISSOURI AVE
Address

CLEARWATER FL 34640
City, State & Zip

813-581-2682
Daytime Telephone number

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

Doc 4/1

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:

AUNT MARRIES KITCHEN ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

*1143 MISSOURI AVE
CLEARWATER FL 34640*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000 N.P.V.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DURIN HALIMI
1143 MISSOURI AVE
CLEARWATER FL 34640*

ARTICLE V INCORPORATOR(S)

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

DURIN HALIMI
1143 MISSOURI AVE
CLEARWATER FL 34640

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

22 day of MARCH, 19 92.

X Durin Halimi
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: AUNT MARRIES KITCHEN
ENTERPRISES INC.

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

DURIJ HALIMI
(Name)

1143 MISSOURI AVE
(P.O. Box ~~not~~ acceptable)

CLEAR WATER FL 34640
(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.

Durij Halimi
(Signature)

3-22-92
(Date)