

P97000078404

TRANSMITTAL LETTER

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

600002287226--5
-09/08/97--01115--014
*****70.00 *****70.00

SUBJECT: L.G. KITCHEN SERVICES, INC.

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:

LEO GODON

Name (printed or typed)

2212 POLK STREET # 3

Address

HOLLYWOOD FL 33020

City, State & Zip

954 920-3467

Daytime Telephone number

FILED
97 SEP 08 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nedeau SEP 10 1997

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:

L.G. KITCHEN SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

2212 POLK STREET # 3
HOLLYWOOD FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: * FIVE THOUSAND COMMON SHARES \$ 1.00 P.V. *

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEO GODON
2212 POLK STREET # 3
HOLLYWOOD FL 33020

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TALLAHASSEE, FLORIDA

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):

LEO GODON
2212 POLK STREET # 3
HOLLYWOOD FL 33020

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

4TH day of SEPTEMBER 1997, 19 .



Signature
LEO GODON

Signature

Signature

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**

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: L.G. KITCHEN SERVICES, INC

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

LEO GODON

2212 POLK STREET # 3
(NAME)

2212 POLK STREET # 3

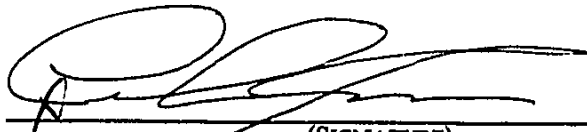
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD FL 33020

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


LEO GODON (SIGNATURE)

4TH SEPTEMBER 1997

(DATE)

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1998
COMM. NO. CC 427373
Bonded Thru General Ins. Upd.

Louis P. Gauthier 9/4/97

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314