

P97000090085

TRANSMITTAL LETTER

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

SUBJECT:

Energy Foods Inc

(Proposed corporate name - must include suffix)

800002322708--7
-10/17/97--01016--004
*****70.00 *****70.00

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:

Ms. Jennifer Mortimer - Rodney
Name (Printed or typed)

3506 W Azeele St Suite #127
Address

Tampa, FL 33609
City, State & Zip

1-800-935-1989 or
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 PM 4:13

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

10-20-97
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Energy Foods Inc.

ARTICLE II PRINCIPAL OFFICE

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

Tampa, Florida 3506 W Azeele St. #127, 33609

ARTICLE III SHARES

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

one share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jennifer Mortimer - 3506 W Azeele St. #127, Tampa, FL 33609.
- Rodney

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

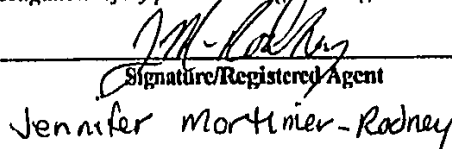
Jennifer Mortimer - 3506 W Azeele St. #127, Tampa, FL 33609.
- Rodney.

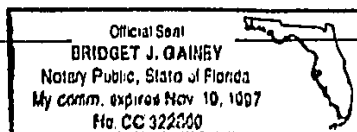

Signature/Incorporator

10/8/97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent
Jennifer Mortimer-Rodney



10-8-97
Date
Bridget J. Gainey
PERSONALLY KNOWN