

P98000026487

TRANSMITTAL LETTER

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

000002462160--9
-03/19/98-01063-017
****131.25 ****131.25

SUBJECT: THE ROASTED KERNEL, 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: LYNNE MOONEY
Name (Printed or typed)

1400 NE 14th PLACE
Address

FORT LAUDERDALE, FL. 33304
City, State & Zip

(954) 566-5452
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 19 AM 8:32

FILED

Y.A. - 3/23/98

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.

FILED
98 MAR 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE ROASTED KERNEL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1400 NE 14th PLACE
FORT LAUDERDALE, FLORIDA 33304

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LYNNE MOONEY
1400 NE 14th PLACE
FORT LAUDERDALE, FLORIDA 33304

ARTICLE V INCORPORATOR

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

LYNNE MOONEY
1400 NE 14th PLACE
FORT LAUDERDALE, FLORIDA 33304

Mooney, Pres.
Signature/Incorporator

3/15/98
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.

Mooney, Pres.
Signature/Registered Agent

3/15/98
Date