

P98000028732

601 Duval Street, #5  
Key West, FL 33040  
(305) 296-0485

## Aunt Rene's Inc.

March 12, 1998

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100002458231--3  
-03/16/98--01084--005  
\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Aunt Rene's, Inc., together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation, and fee for registered agent designation for Aunt Rene's, Inc.

Sincerely,

*Rene May*

Rene May

Aunt Rene's, Inc.  
c/o Rene May

819 Peacock Plaza, #559

Key West, FL 33040

FILED  
98 MAR 27 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-5883

Aunt Rene's

ms 3/27/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 17, 1998

RENE MAY  
819 PEACOCK PLAZA, #559  
KEY WEST, FL 33040

SUBJECT: AUNT RENE'S, INC.  
Ref. Number: W98000005883

We have received your document for AUNT RENE'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 498A00014272

# ARTICLES OF INCORPORATION

of

AUNT RENE'S, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUNT RENE'S, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>601 DUVAL STREET #5</u>		
CITY <u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>RENE MAY</u>		
ADDRESS <u>819 PEACOCK PLAZA #559</u>		
CITY <u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>

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TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Rene May</u>		
ADDRESS	<u>819 Peacock Plaza #559</u>		
CITY	STATE	ZIP	
<u>Key West</u>	<u>FL</u>	<u>33040</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Rene May</u>		
ADDRESS	<u>819 Peacock Plaza #559</u>		
CITY	STATE	ZIP	
<u>Key West</u>	<u>FL</u>	<u>33040</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of March, 19 98.

Rene May (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aunt Rene's Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at ~~601 Duval Street #15~~ 819 PEACOCK PLAZA #559  
Key West FL 33040

has named Rene May

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Rene May  
(Signature)

3/12/98  
(Date)