

**798000068564**  
TRANSMITTAL LETTER

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

SUBJECT: LUNCH LADY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: MICHAEL BECK  
1619 ARLINGTON STREET  
SARASOTA, FL. 34239  
TELEPHONE: 941-355-4821

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\*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

  
MICHAEL BECK

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DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be:  
**LUNCH LADY, INC.**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:  
3333 N. WASHINGTON BLVD.  
SARASOTA, FLORIDA 34234

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 AT \$1.00 PAR VALUE

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
MICHAEL BECK  
1619 ARLINGTON STREET  
SARASOTA, FL. 34239

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
MICHAEL BECK  
1619 ARLINGTON STREET  
SARASOTA, FL. 34239

The undersigned incorporator has executed these Articles of Incorporation this

30th day of July 19 98

Signature: \_\_\_\_\_

MICHAEL BECK

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**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:

**LUNCH LADY, INC.**

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

MICHAEL BECK  
1619 ARLINGTON STREET  
SARASOTA, FL. 34239

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 register agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept t obligations of my position as registered agent.

Signature: Michael Beck Date: 7-30-98  
MICHAEL BECK

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