

TRANSMITTAL LETTER

P98000087520

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

000002661440--4
-10/12/98-01065-006
****122.50 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 PM 12:45

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: _____

REAL DEAL
Furniture

5740 US Hwy. 441 • Belleview, FL 34420

City, State & Zip

Daytime Telephone number

F. CHESSEY OCT 13 1998

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

ARTICLES OF INCORPORATION

OF

MOTHER NATURES KITCHEN, INC,

WE, THE UNDERSIGNED SUBSCRIBERS, AGREE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION AS FOLLOWS:

ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

MOTHER NATURES KITCHEN, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

5740 ABSHIRE BLVD., BELLVIEW, FLORIDA 34420

ARTICLE III. DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 7500 SHARES OF \$1.00 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW. SUBJECT TO ANY PROVISIONS SET FORTH IN THE BY-LAWS OF THIS CORPORATION.

ARTICLE V. PURPOSES

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

5740 ABSHIRE BLVD., BELLVIEW, FLORIDA 34420

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

CLIFFORD M. COUEY, 5740 ABSHIRE BLVD., BELLVIEW, FLORIDA 34420

FREDERIC M. KURZHALS, 5729 SOUTHEAST 109TH STREET, BELLVIEW, FLORIDA 34420

ARTICLE VIII. INCORPORATORS

THE NAMES AND ADDRESSES OF THE CORPORATION'S INCORPORATORS ARE AS FOLLOWS:

CLIFFORD M. COUEY, 5740 ABSHIRE BLVD., BELLVIEW, FLORIDA 34420

FREDERIC M. KURZHALS, 5729 SOUTHEAST 109TH STREET, BELLVIEW, FLORIDA 34420

ARTICLE IX. INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES THIS 8 DAY
OF October, 1998.


CLIFFORD M. COUEY


FREDERIC M. KURZHALS

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED CLIFFORD M. COUEY AND FREDERIC M. KURZHALS, TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.


NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES:



Darrell Carta
MY COMMISSION # CC499766 EXPIRES
October 8, 1999
BELLVIEW TOWN FAIR INSURANCE, INC.



Darrell Carta
MY COMMISSION # CC499766 EXPIRES
October 8, 1999
BELLVIEW TOWN FAIR INSURANCE, INC.


CERTIFICATE

IN COMPLIANCE WITH FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

THAT MOTHER NATURES KITCHEN, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED CLIFFORD M. COUEY AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE DESIGNATED OFFICE OPEN. THE REGISTERED AGENT WILL BE CLIFFORD M. COUEY.


CLIFFORD M. COUEY

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