

P98000104448

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 6:28

SUBJECT: NEPTUNE'S KITCHEN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

800002711548-3
-12/14/98-01078-022
*****78.75 *****78.75

FROM: GLORIA SHUMAN
Name (printed or typed)
14100 HICKS RD.
Address
HUDSON, FL 34669
City, State & Zip
(727) 863-6041
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

12-15
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NEPTUNE'S KITCHEN, INC.

ARTICLE II PRINCIPAL OFFICE

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

14100 HICKS RD.
HUDSON, FL 34669

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA SHUMAN
14100 HICKS RD.
HUDSON, FL 34669

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLORIA SHUMAN
14100 HICKS RD.
HUDSON, FL 34669

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of DECEMBER, 19 98.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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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: NEPTUNE'S KITCHEN, INC.
2. The name and address of the registered agent and office is:

GLORIA SHUMAN
(Name)
14100 HICKS RD.
(P.O. Box not acceptable)
HUDSON, FL 34669
(City/State/Zip)

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.

Gloria Shuman
Signature

12/10/98
Date