

TRANSMITTAL LETTER

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

P 99 00 000 4186

FILED
99 JAN 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Simply Delicious Inc.

(Proposed corporate name - must include suffix)

100002736881--9
-01/11/99--01120--001
****131.25 *****87.50

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

ccus

☐ \$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:

Beverly Brown

Name (Printed or typed)

3825 Belesford Rd. E

Address

W. P. B. FL. 33417

City, State & Zip

561- 684-0006

Daytime Telephone number

F. CHESSER JAN 14 1999

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

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.

ARTICLE I **NAME**

The name of the corporation shall be:

Simply Delicious INC.

ARTICLE II **PRINCIPAL OFFICE**

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

3825 Beresford RD. E.
W.P.B. FL 33417

ARTICLE III **SHARES**

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

One

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Beverly Brown
3825 Beresford RD. E.
W.P.B. FL 33417

ARTICLE V **INCORPORATOR**

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

Beverly Brown
3825 Beresford RD E
W.P.B. FL 33417

Brown

Signature/Incorporator

1/7/98

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

Brown

Signature/Registered Agent

1/7/98

Date

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