

P99000038271

TRANSMITTAL LETTER

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

100002849131--3  
-04/23/99-01049-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRANNY'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 :

☐ \$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: GEORGE D. EVANS  
Name (Printed or typed)

1614 GRANT AVENUE  
Address

Panama City, Fl 32401  
City, State & Zip

(850) 814-9757 or (850) 233-8427  
Daytime Telephone number

FILED  
99 APR 23 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 4-27-99

FILED  
99 APR 23 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Granny's Kitchen, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2920 Thomas Drive  
Panama City Beach, Fl 32408

ARTICLE III SHARES

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

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

George D. Evans  
1614 Grant Avenue  
Panama City, Fl. 32401

ARTICLE V INCORPORATOR

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

George D. Evans  
1614 Grant Avenue  
Panama City, Fl 32401

George D. Evans  
Signature Incorporator

4-22-99  
Date

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.

George D. Evans  
Signature/Registered Agent

4-22-99  
Date