

P 99 0000 51399

TRANSMITTAL LETTER

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

100002893791

-06/03/99-01041-013

*****78.75 *****78.75

SUBJECT: KALTENBACH'S SAUCES, INC.

FILED
99 JUN -3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

U \$70.00
Filing Fee

U \$78.75
Filing Fee
& Certificate of Status

XX \$78.75
Filing Fee
& Certified Copy

II \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

MARK KALTENBACH

Address

308 Monticello Drive

City State & Zip

Altamonte Springs, Florida 32701

Daytime Telephone number

407-831-8332

FILED
99 JUN -3 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB

JUN 8 1999

Business Charter:

To meet and exceed all the needs and requirements of our customers.

ARTICLES OF INCORPORATION

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

ARTICLE NAME

The name of the corporation shall be: KALTENBACH'S SAUCES, INC.

ARTICLE II PRINCIPAL OFFICE

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

308 MONTICELLO DRIVE
ALTAMONTE SPRINGS, FLORIDA 32701

ARTICLE III SHARES

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

MARK KALTENBACH 28 SHARES

TODD KALTENBACH 24 SHARES

TIMOTHY KALTENBACH 24 SHARES

TYLER KALTENBACH 24 SHARES

The business bank account shall be opened in the sum of 3000.00 dollars
No payroll will be initiated, all profits if any will be returned in dividends to the share holders

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Mark Kaltenbach -- I HEREBY ACCEPT AS REGISTERED AGENT.

308 Monticello Drive
Altamonte Springs, Florida
32701

home

407-332-1308

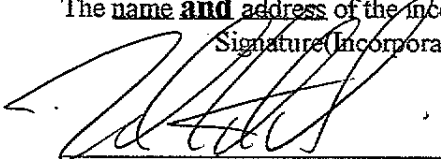
business phone

407-831-8332

ARTICLE V INCORPORATE

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

Signature (Incorporator) and Date



5-28-95

Mark Kaltenbach
308 Monticello Drive
Altamonte Springs, Florida
32701
home
407-332-1308
business phone
407-831-8332

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