

P99000054682

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 16 AM 11:40

APPROVED
AND
FILED

SUBJECT: Meals, Etc., Inc
(Proposed corporate name - must include suffix)

800002906378--3
-06/16/99--01032--018
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael Sullivan
Name (printed or typed)

Apt. #1828 501 Blairstone Rd
Address

Tallahassee, FL 32301
City, State & Zip

(850) 671-3267
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 16 AM 11:28

RECEIVED

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

8/6/16

ARTICLES OF INCORPORATION

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:

Meals. ETC., Inc

ARTICLE II PRINCIPAL OFFICE

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

501 Blainstone Rd.
Apt. # 1828
Tallahassee, FL 32301

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Sullivan
501 Blainstone Rd
Apt. # 1828
Tallahassee, FL 32301

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Michael Sullivan
501 Blairstone Rd
Apt. # 1828
Tallahassee, FL 32301

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

6 day of 16, 19 99.

(An additional article must be added if an effective date is requested.)

Michael Sullivan
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Meals, Etc., Inc

2. The name and address of the registered agent and office is:

Michael Sullivan
(NAME)
Apt 1828, 501 Blairstone Rd
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Tallahassee, FL, 32301
(CITY/STATE/ZIP)

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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.

Michael Sullivan
(SIGNATURE)

6-16-1999
(DATE)