

P99000106319

TRANSMITTAL LETTER

99 DEC 8 PM 12: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

Exotic Spices Inc.

(Proposed corporate name - must include suffix)

300003051843--2

-11/22/99--01107--007

\*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

DORIS E DAVIS

Name (Printed or typed)

4420 N.W. 33<sup>rd</sup> St.

Address

LAUDERDAL LAKES, FL. 33319

City, State & Zip

(954) 714-9914

Daytime Telephone number

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

PA 12/8/99 ✓  
229927126



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 1999

DORIS E DAVIS  
4420 NW 33RD ST  
LAUDERDALE LAKES, FL 33319

SUBJECT: EXOTIC SPICES INC.  
Ref. Number: W99000027126

We have received your document for EXOTIC SPICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 399A00056400

# ARTICLES OF INCORPORATION

FILED

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

99 DEC -8 PM 12: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

EXOTIC SPICES INC.

## ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 100522 FT. LAUDERDALE, FL 33310

## 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 Florida street address of the initial registered agent are:

DORIS E DAVIS  
4420 NW 33rd St.  
LAUDERDALE LAKES, FLORIDA 33319

## ARTICLE V INCORPORATOR

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

DORIS DAVIS  
4420 NW 33rd St.  
LAUDERDALE LAKES, FLORIDA 33319

X D.E. Davis  
Signature/Incorporator

11-20-99  
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

f D.E. Davis  
Signature/Registered Agent

11-20-99  
Date