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TRANSMITTAL LETTER

FILED

02 APR 17 PM 2:24

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Uncle Henry's Country 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

payable to "Department of State"

FROM: Chad Shultz
Name (Printed or typed)

308 Southlake Drive
Address

St. Augustine, Florida 32092
City, State & Zip

(904) 230-2504 646-1240
Daytime Telephone number

300005179653--7
-04/01/02--01059--006
*****70.00 *****70.00

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

1102-9745

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

CHAD SHULTZ
308 SOUTHLAKE DR
ST AUGUSTINE, FL 32092

SUBJECT: UNCLE HENRY'S COUNTRY KITCHEN, INC.
Ref. Number: W02000009745

We have received your document for UNCLE HENRY'S COUNTRY KITCHEN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00020660

**ARTICLES OF INCORPORATION
OF
UNCLE HENRY'S COUNTRY KITCHEN, INC.**

FILED

02 APR 17 PM 2:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Uncle Henry's Country Kitchen, Inc. with its principal place of business at 3421 South Orange Ave., Orlando, Florida 32806.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on ~~March 6, 2002~~

April 15, 2002

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ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to sale food and drinks as a restaurant and caterer, including other related goods and services.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE V

OFFICERS

The officers and addresses of the Corporation shall be:

President:	Henri Calleri at 1907 East South St, Orlando, Florida 32801
Treasurer:	Lee Kaplan at 6548 Burnham Circle, Ponte Vedra, Florida 32082
Secretary:	Mark Russell at 8983 Savannah Park, Orlando, Florida 32819

ARTICLE VI

DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

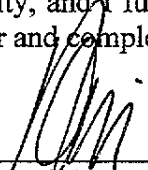
Henri Calleri at 1907 East South St, Orlando, Florida 32801
Lee Kaplan at 6548 Burnham Circle, Ponte Vedra, Florida 32082
Mark Russell at 8983 Savannah Park, Orlando, Florida 32819

ARTICLE VII

REGISTERED OFFICE, AGENT & ACCEPTANCE

The street address of the initial registered office of this Corporation is 3421 South Orange Ave., Orlando, Florida 32806 and the name of the initial registered agent of this Corporation is Henri Calleri.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in said capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

3/6/02

Date

ARTICLE VIII

INCORPORATOR

The street address of the incorporator of this Corporation is 308 Southlake Drive, St Augustine, Florida 32092 and the name of the incorporator of this Corporation is Chad A. Shultz.



Incorporator

3/6/02

Date