

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Outdoor Kitchens, Inc.

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**Articles Of Incorporation
OF**

Ultimate Outdoor Kitchens, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Ultimate Outdoor Kitchens, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Nicole Marie Bussen
2021 Sussex Dr S
ORANGE PARK, FL 32073

John Robert Bussen
2021 Sussex Dr S
ORANGE PARK, FL 32073

SEVENTH: The name and address of the incorporator is:

Nicole Marie Bussen
2021 Sussex Dr S
ORANGE PARK, FL 32073

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Nicole Marie Bussen
2021 Sussex Dr S
ORANGE PARK, FL 32073

NINTH: The mailing address and principal office of the corporation is:

Ultimate Outdoor Kitchens, Inc.
2021 Sussex Dr S
ORANGE PARK, FL 32073

DATED: April 4, 2005



Nicole Marie Bussen
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I heraby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Nicole Marie Bussen

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