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CONTACT: SHERYLL E JONES
PHONE: (850)785-7454

ACCT#: 073617000710

FAX #: (850)785-2999

NAME: CHEF PAUL ALBRECHT, INC.

AUDIT NUMBER.....H98000014440

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1998

BARRON, REDDING, HUGHES, FITE, BASSETT & FEN

SUBJECT: CHEF PAUL ALBRECHT, INC.
REF: W98000017704

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHEF PAUL ALBRECHT, INC.

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Chef Paul Albrecht, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 220 McKenzie Avenue, Panama

THIS INSTRUMENT PREPARED BY:
Roland W. Kiehn, Esq.
Fla. Bar No. 0870250
Barron, Redding, Hughes, Fite,
Bassett, Fensom & Sanborn, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

Fax Audit No. H98 000014440

City, FL, 32401, and the name of the initial registered agent is Roland W. Kiehn, Esq., whose address is 220 McKenzie Avenue, Panama City, FL, 32401.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Fax Audit No. H98 000014440ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Paul A. Albrecht, whose address is 9435 Colonnade Trail, Alpharetta, GA, 30202.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of August, 1998.

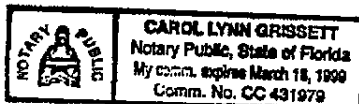

Paul A. Albrecht

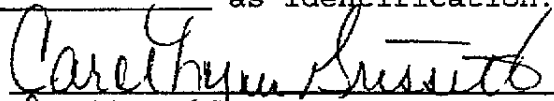
STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Chef Paul Albrecht, was acknowledged before me this 4th day of August, 1998, by Paul A. Albrecht, who: (notary must check applicable box)

- ☐ is personally known to me.
☐ produced a current Florida driver's license as identification.
☒ produced U.S. Passport as identification.

(SEAL)




Carol Lynn Grissett
(Print Name)

Notary Public
Commission # CC 431979
My Commission Expires: 3/18/99

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

CHEF PAUL ALBRECHT, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 4th day of August, 1998.



Roland W. Kiehn
Registered Agent

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