00/05/06 DA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((1196000007903))) TO: DIVISION OF CORPORATIONS FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & 215 N EOLA DR DEPARTMENT OF STATE STATE OF FLORIDA ORLANDO FL 32801--0000 **409 EAST GAINES STREET** CONTACT: PATTIE M CALLAHAN TALLAHASSEE, FL 32399 PHONE: (407) 843-4600 FAX: (904) 922-4000 FAX: (407) 423-4495 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR (((H96000007903))) P.A. NAME: CULINAIRE OF FLORIDA, INC. **CURRENT STATUS: REQUESTED** FAX AUDIT NUMBER: H96000007903 TIME REQUESTED: 15:44:13 DATE REQUESTED: 06/05/1996 CERTIFIED COPIES: 1 **CERTIFICATE OF STATUS: 0** NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072720000036 **ESTIMATED CHARGE: \$122.50** Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000007903))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

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### ARTICLES OF INCORPORATION

OF

# CULINAIRE OF FLORIDA, INC.

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TALLAHASSEEL FLORIDA

## ARTICLE I - NAME

The name of this corporation is CULINAIRE OF FLORIDA, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 2121 San Jacinto, Suite 3100, Pallas, Texas 75201.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ONE CENT (\$0,01) par value common stock.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is David G. Williford.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Richard N. Gussoni

2121 San Jacinto, Suite 3100 Dallas, Texas 75201

This document was prepared by:

David G. Williford, Esq.

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Florida Bar Number: **845167**Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

#### **1196000007903**

# ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

David G. Williford

215 North Hola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1996.

David G. Williford, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CULINAIRE OF FLORIDA, INC.

David G. Williford

## WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of CULINAIRE OF FLORIDA, INC.

David G. Wilhiford

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