

L98000001962

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 967202 4307842

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 285.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 13 AM 3:17

FILED

ORDER DATE : September 18, 1998

ORDER TIME : 1:48 PM

ORDER NO. : 967202-005

CUSTOMER NO: 4307842

200002643902-4

CUSTOMER: Mr. James A. Nolan, Iii
MARTIN ADE BIRCHFIELD &
MICKLER, P.A.
One Independent Dr., Ste 3000
Post Office Box 59
Jacksonville, FL 32201

CM

DOMESTIC FILING

NAME: A TOUCH OF FLORIDA, L.C.

EFFECTIVE DATE:

~~W 980000021178~~

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: _____

RECEIVED
SEP 18 PM 3:17
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1998

CASSANDRA BRYANT
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: A TOUCH OF FLORIDA, L.C.
Ref. Number: W98000021474

FILED
90 SEP 18 PM 2:17
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for A TOUCH OF FLORIDA, L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

In addition to the ARTICLES OF ORGANIZATION, and the R.A. ACCEPTANCE, you must submit an AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. You may use the attached form.,

Please return 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 498A00047441

RECEIVED
98 SEP 22 PM 2:37
DIVISION OF CORPORATIONS

ACK



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

CASSANDRA BRYANT
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: A TOUCH OF FLORIDA, L.C.
Ref. Number: W98000021474

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 18 PM 3:17

FILED

We have received your document for A TOUCH OF FLORIDA, L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The AFFIDAVIT states that PROPERTY valued at \$1,000.00 is being contributed. When property is contributed, you must attach a DESCRIPTION of the property.

Please return 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 198A00047867

ARTICLES OF ORGANIZATION
OF
A TOUCH OF FLORIDA, L. C.

FILED
08 SEP 18 PM 3:17
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the limited liability company is A Touch of Florida, L. C. (the "Limited Liability Company").

ARTICLE II
EXISTENCE AND DURATION

The existence of the Limited Liability Company shall commence upon filing of these Articles of Organization and its period of duration shall be perpetual unless it is earlier dissolved in accordance with the Florida Limited Liability Company Act.

ARTICLE III
BUSINESS AND MAILING ADDRESS

The initial street address and mailing address of the Limited Liability Company is 7701 Timberlin Park Blvd. #636, Jacksonville, Florida 32256-5445.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Limited Liability Company in the state of Florida is Seth Mixon. The registered office of the initial registered agent in the state of Florida is located at 7701 Timberlin Park Blvd. #636, Jacksonville, Florida 32256-5445.

ARTICLE V
MANAGEMENT

The management of the Limited Liability Company is reserved to its members as provided by Florida law. The name and address of the initial managing members of the Limited Liability Company are as follows:

Seth Mixon
7701 Timberlin Park Blvd #636
Jacksonville, Florida 32256

Jason Acevedo
7701 Timberlin Park Blvd #636
Jacksonville, Florida 32256

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall have the right to admit additional members on such terms and conditions as are provided by Florida law.

ARTICLE VII
CONTINUATION OF LIMITED LIABILITY COMPANY

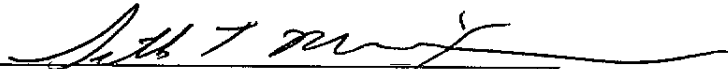
The remaining members of the Limited Liability Company shall have the right to continue the business in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member on such terms and conditions as are provided by Florida law.

ARTICLE VIII
OPERATING AGREEMENT

The members of the Limited Liability Company may from time to time, as may be necessary, enter into an Operating agreement, or repeal, amend or alter said Operating Agreement as provided by Florida law.

FILED
90 SEP 13 PM 3:17
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

IN WITNESS WHEREOF, the undersigned member has made and subscribed to
these Articles of Organization this 16 day of September, 1998.

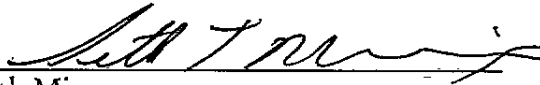

Seth Mixon
Organizing Member

FILED
90 SEP 18 PM 3:17
SECRETARY OF STATE
FALL MASSACHUSETTS

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
A TOUCH OF FLORIDA, L. C.

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon A TOUCH OF FLORIDA, L. C., a limited liability company organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office, which Registered Office is located at 7701 Timberlin Park Blvd. #636, Jacksonville, Florida 32256-5445.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 16
day of September, 1998.


Seth T. Nixon
Registered Agent


FILED
09 SEP 18 PM 3:17
CLERK OF COURT
JACKSONVILLE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, on this day personally appeared Seth
Mixon, known to me to be the person who subscribed his name below, who after having
first been duly sworn by me, deposes and says:

1. Affiant is a member of A Touch of Florida, L. C. (the "Limited Liability
Company") and has personal knowledge of the matters set forth herein.
2. The Limited Liability Company has at least two members.
3. The members of the Limited Liability Company shall contribute cash in
an amount equal to \$1,000 and personal property having a value of \$1,000 to the Limited
Liability Company.
4. The members do not anticipate any additional capital contributions to the
Limited Liability Company.

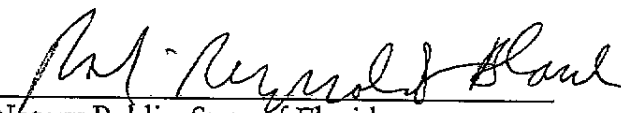

Seth Mixon, Affiant

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 16th day
of September, 1998, by Seth Mixon, who is (☒) personally known to me or (☐)
has produced _____ as identification.



Robin Reynolds Blank
MY COMMISSION # CC743374 EXPIRES
May 24, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public, State of Florida
Printed: Robin Reynolds Blank
My Commission expires:

A TOUCH OF FLORIDA, L.C.

DESCRIPTION OF PERSONAL PROPERTY

Cooking equipment and utensils used for the preparation and sale of concessions.

SECRETARY OF STA.
TALLAHASSEE, FLORIDA

98 SEP 18 PM 3:17

FILED