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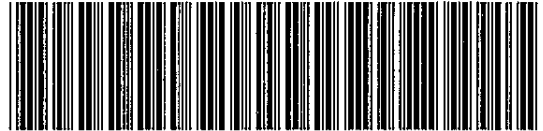
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CLERK OF THE COURT  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 535895 8695A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pigott*

ORDER DATE : August 11, 2005

ORDER TIME : 10:16 AM

ORDER NO. : 535895-005

CUSTOMER NO: 8695A

CUSTOMER: Jon Anderson, Esq  
Wood, Seidl & Anderson, P.a.

3665 Bee Ridge Rd

Sarasota, FL 34233-1054

DOMESTIC FILING

NAME: THE CREATIVE COOKS, INC.

EFFECTIVE DATE:

XX\_\_\_\_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
THE CREATIVE COOKS, INC.  
A NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I

The name of the corporation shall be CREATIVE COOKS, INC. The principal place of business of this corporation shall be 4551 LONGSPUR DRIVE, SARASOTA, FLORIDA, 34238.

ARTICLE II

(a) The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, and it is authorized to receive and maintain funds, to have, hold, manage and sell the same, to change the investments thereof, to invest and reinvest the proceeds thereof, and to collect and receive the income and profits thereof; and to apply the income and principal to the aid and assistance of any and all charitable organizations and institutions, and to do all things that may be necessary and useful in the accomplishment of the charitable purposes hereinabove set forth.

(b) All the assets and earnings shall be used exclusively for the charitable purposes hereinabove set out, including the payment of expenses incidental thereto, and no part of the net earnings shall inure to benefit of any private member or individual, and no substantial part of the activities of the corporation shall be for the carrying on of propaganda or otherwise attempting to influence legislation. In the event of dissolution, all assets and earnings shall be paid over to the input, or to such another corporation or corporations organized and operated exclusively for charitable purposes which would qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code as they now exist or as they may be hereafter amended.

(c) Notwithstanding any other provisions of these articles:

1. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

2. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

3. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

4. The Corporation shall not make any investments in such manner as to subject to it tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The Corporation shall have no capital stock and the private property of the incorporators and members shall not be liable for the debts of the Corporation.

### ARTICLE III

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members by approval of the members of the corporation.

### ARTICLE IV

The names and street addresses of the incorporators to these Articles of Incorporation are:

- (1) L. KENNETH PERRY, 4551 LONGSPUR DRIVE, SARASOTA, FL 34238
- (2) HERB JONES, 4274 BOCA POINT<sup>E</sup> DRIVE, SARASOTA, FL, 34238
- (3) EDWARD O'DONNELL 4382 OAK VIEW DR SARASOTA FL 34

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time in accordance with the By-Laws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the By-Laws.

The names and addresses of the persons who are to serve as directors for the ensuing year are:

- (1) L. KENNETH PERRY, 4551 LONGSPUR DRIVE, SARASOTA, FL 34238
- (2) HERB JONES, 4274 BOCA POINT DRIVE, SARASOTA, FL, 34238
- (3) EDWARD O'DONNELL 4382 OAK VIEW DR., SARASOTA  
34232

ARTICLE VII

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided in by By-Laws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation are:

- (1) L. KENNETH PERRY, PRESIDENT AND SECRETARY
- (2) HERB JONES, TREASURER

ARTICLE VIII

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE X

The street address of the initial registered office of this corporation shall be 3665 BEE RIDGE ROAD, #300, SARASOTA, FL 34233, and the name of the initial registered agent of the corporation at that address is JONATHAN T. ANDERSON.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal on this 10<sup>th</sup> day of August, 2005.

BY: Ken Perry

Incorporator

BY: Herbert Jones

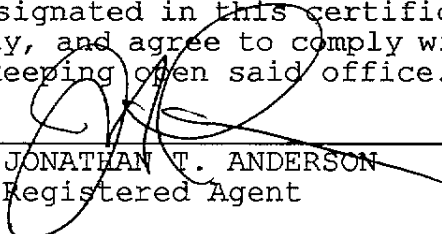
Incorporator

BY: Edward O. Somell

Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JONATHAN T. ANDERSON  
Registered Agent

STATE OF FLORIDA / COUNTY OF SARASOTA

10<sup>th</sup> The foregoing instrument was acknowledged before me this \_\_\_\_  
\_\_\_\_ day of August, 2005 by JONATHAN T.  
ANDERSON, who is personally known.

  
\_\_\_\_\_  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA