

P00000001630

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

1999 DEC 30 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: KITCHEN EQUIPMENT & SUPPLY CO-PANAMA CITY BEACH

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 78.75 .

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*****78.75 *****78.75

FROM:
DONALD J. THERIOT
7930 Front Beach Road
Panama City Beach, FL 32407

FILED

1999 DEC 30 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KITCHEN EQUIPMENT & SUPPLY CO-PANAMA CITY BEACH

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KITCHEN EQUIPMENT & SUPPLY CO-PANAMA CITY BEACH.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7930 Front Beach Road, Panama City Beach, Florida 32407.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Authorized One Thousand (1000) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD J. THERIOT
7930 Front Beach Road
Panama City Beach, Florida 32407

ARTICLE V INCORPORATORS

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

DONALD J. THERIOT

113 Bayshore Dr.

Pensacola, FL 32507

LINDA THERIOT

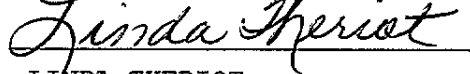
113 Bayshore Dr.

Pensacola, FL 32507

The undersigned incorporators have executed these Articles of Incorporation this 29 day of December 19 99.



DONALD J. THERIOT



LINDA THERIOT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: KITCHEN EQUIPMENT & SUPPLY CO-
PANAMA CITY BEACH

2. The name and address of the registered agent and office is:

DONALD J. THERIOT

7930 Front Beach Road

Panama City Beach, Florida 32407

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



DONALD J. THERIOT

Date: 12/29/99