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Lynne A. Larkin, Esq.

831 Camelia Lane, Vero Beach, Florida 32963 (561) 234-5565 Fax (561) 234-0461

January 6, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

SUBJECT: PRO CHEF SERVICES, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

Filing fee and certificate:

\$78.75

Sincerely,

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\*\*\*\*\*78.75 \*\*\*\*\*78

Lynne A. Larkin

Enc: Articles of Incorporation

Copy of Articles

Check Number 3245 in the amount of \$78.75

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SECANASSEE FLORIDATE
TALLAHASSEE FLORIDA

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#### ARTICLES OF INCORPORATION

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

## ARTICLE I NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be: PRO CHEF SERVICES, INC. Its principal place of business shall be located at 856 20th Place, Vero Beach, Florida 32960.

## ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the 20th day January, 2000.

#### ARTICLE III PURPOSE

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

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock which shall be valued at One Dollar [\$1,00] par value, which shall be designated as "Common Shares."

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: LYNNE A. LARKIN, 831 Camelia Lane, Vero Beach, Florida 32963.

#### ARTICLE VI OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

SPENCER CRAWFIS, President and Treasurer 856 20th Place, Vero Beach, Florida 32960

JARED LOPEZ, Vice-President & Secretary

856 20th Place, Vero Beach, Florida 32960

#### ARTICLE VII INCORPORATORS

The name and address of the incorporator signing these Articles is:

SPENCER CRAWFIS 856 20th Place, Vero Beach, Florida 32960

## ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of January, 2000.

SPENCER/CRAWFIS

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 obligations of my position as registered agent.

DATE