

P 000000 30255

Greg Jones  
12340 Wiles Road  
Coral Springs, FL 33076

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

200003176002--6  
-03/20/00--01101--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Kitchen Art of Central Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for filing fee and certified copy

FROM: Greg Jones  
12340 Wiles Road  
Coral Springs, FL 33076

FILED  
00 M/R 20 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESNEY MAR 27 2000

# ARTICLES OF INCORPORATION

OF

Kitchen Art of Central Florida, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be: Kitchen Art of Central Florida, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:  
12340 Wiles Road, Coral Springs, Florida 33076

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Greg Jones, and the address is 12340 Wiles Road, Coral Springs, Florida 33076

## ARTICLE V - OFFICERS

The officers of the corporation are Greg Jones, Don Hempel and Alan Singer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VI - INCORPORATOR

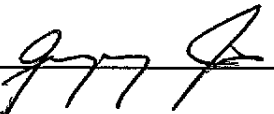
The name and address of the incorporator(s) to these Articles of Incorporation is:

| Name       | Address                                     |
|------------|---------------------------------------------|
| Greg Jones | 12340 Wiles Road<br>Coral Springs, FL 33076 |

The undersigned incorporators have executed these Articles of Incorporation this

15 day of March, 2000

\_\_\_\_\_  
Greg Jones  
Incorporator



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

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kitchen Art of Central Florida, Inc.

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

Greg Jones  
12340 Wiles Road  
Coral Springs, FL 33076

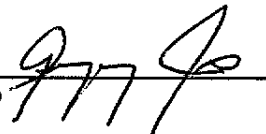
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TALLAHASSEE, FLORIDA

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*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.*

(Signature)



(Date)

3/15/2000