

4/18/00
P00000035248

Charter Number Only

Requestor's Name
Address
City State ZIP Phone

INFORMATION ONLY

000003197820--8
-04/06/00--01037--019
*****78.75 *****78.75

CORPORATION(S) NAME

Caretaking & Chef Services of
Sanibel, Inc.

RECEIVED
00 APR -6 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified
copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR -6 PM 2:14

Empire Toll Free: 1-800-432-3028

FILED
00 APR -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CARETAKING & CHEF SERVICES OF SANIBEL, INC.

ARTICLE I - NAME

The name of this corporation is Caretaking & Chef Services of Sanibel, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2630 West Gulf Drive, Sanibel, FL 33957.

ARTICLE III - DURATION

The period of the corporation's duration is perpetual.

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2630 West Gulf Drive, Sanibel, FL 33957 and the initial registered agent is Kenneth O. McDowell.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders is Kenneth O. McDowell, 2630 West Gulf Drive, Sanibel, FL 33957.

ARTICLE VII - SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares common voting stock at One Dollar (\$1.00) par value.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Kenneth O. McDowell, 2630 West Gulf Drive, Sanibel, FL 33957.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

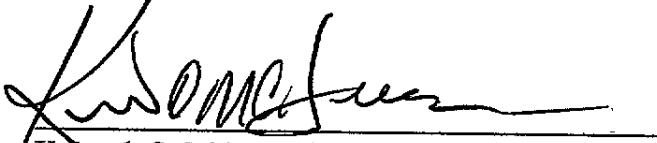
The corporation shall indemnify any Officer or Director, or any former Office or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this day of , 2000.


Kenneth O. McDowell

ACCEPTANCE OF REGISTERED AGENT

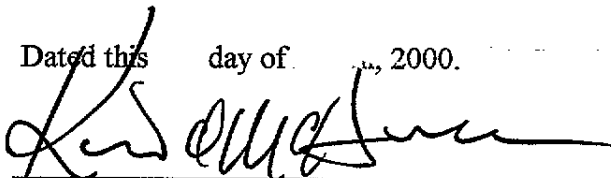
OF

CARETAKING & CHEF SERVICES OF SANIBEL, INC.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

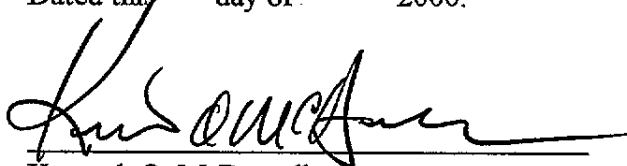
First that Caretaking & Chef Services of Sanibel, Inc, desiring to organize or qualify under the laws of the State of Florida, has named Kenneth O. McDowell, located at 2630 West Gulf Drive, Sanibel, FL 33957 as its agent to accept service of process within Florida.

Dated this day of , 2000.


Kenneth O. McDowell, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this day of 2000.


Kenneth O. McDowell

FILED
00 APR -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA