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Requester's Name

Law Offices of
Richard A. Shapiro, Esq.
2071 Main Street
Sarasota, Florida 34237-6038 #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200003240682--7
-05/05/00--01043--024
****122.50 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ARTICLE OF INCORPORATION
OF
BUTCHER BLOCK FURNITURE, INC.

ARTICLE I
NAME

The name of this Corporation is BUTCHER BLOCK FURNITURE
INC.

ARTICLE II
DURATION

This Corporation shall commence its existence upon the
filing of this charter and shall exist perpetually
thereafter.

ARTICLE III
PURPOSES

This Corporation is organized for the purposes of
purchasing, selling, marketing, designing, leasing, renting,
subleasing, subrenting and building all types of real
property and the construction thereto, including but not
limited to industrial, commercial and residential;
purchasing, selling, marketing, designing, manufacturing and
building all other types of goods and services; to carry on
sales, production, distribution and sales of all types of
food products; to carry on any other lawful trade or business
incident to or proper or useful in connection with the above
activities and any other lawful business.

ARTICLE IV
POWERS

This Corporation shall have all the corporate powers
enumerated in the Florida General Corporation Act, including
the power to buy, sell, lease, and generally deal in real and

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personal property of every kind and nature.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock without par value all of the same class.

ARTICLE VI
AUTHORIZATION OF RESTRICTIONS ON THE TRANSFER OF STOCK

All of the issued and outstanding share of the corporation shall be made subject to restrictions on their transferability by agreement between the corporation and between and among the shareholders. A copy of such agreement shall be kept of file with the secretary of the Corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII
INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial principal office of the Corporation is 8475 S. Tamiami Trail, Sarasota, Florida 34238 and the name of the initial Registered Agent of this Corporation at 2071 Main Street, Sarasota, FL 34237 is Richard A. Shapiro. He acknowledges and accepts the responsibilities of Resident Agent as set forth in the Florida Statutes.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Article
is:

ALFRED L. HAMEL
8472 S. Tamiami Trail
Sarasota, Florida 34238

ARTICLE IX
OFFICERS

The initial Offices and Officers of the Corporation, until
their successors are chosen are:

President: ALFRED L. HAMEL
Secretary and Treasurer: SANDRA L. HAMEL

ARTICLE X
BOARD OF DIRECTORS

The affairs of the corporation shall be controlled by the
Board of Directors of which there shall be 2 directors
initially. The number of Directors maybe either increased or
decreased from time to time by an amendment of the bylaws of
the corporation in the manner provided by law, but shall
never be less than 1. The names and addresses of the initial
Board of Directors of this corporation are:
ALFRED L. HAMEL and SANDRA L. HAMEL, 8475 S. Tamiami Trail,
Sarasota, FL 34238.

ARTICLE XI
BYLAWS

The power to adopt, alter, amend ore repeal Bylaws shall be
vested in the shareholders.

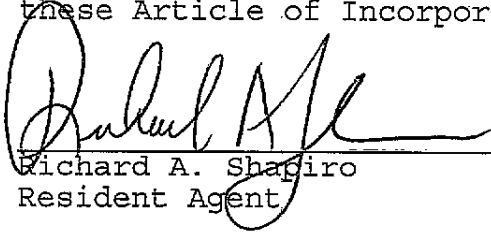
ARTICLE XII
INDEMNIFICATION

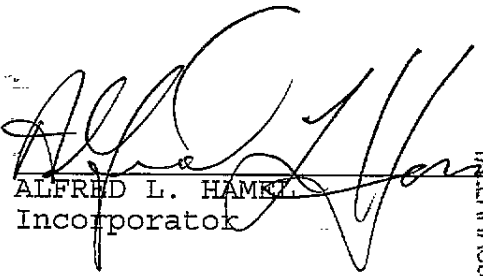
This Corporation shall indemnify any office or any former
office to the full extent permitted by law.

ARTICLE XIII
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this day of April, 2000.


Richard A. Shapiro
Resident Agent


ALFRED L. HAMEL
Incorporator

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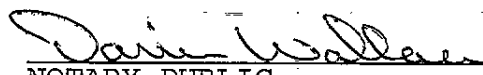
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STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a Notary Public, authorized to take acknowledgment in the state and county sent forth above, personally appeared ALFRED L. HAMEL, and providing Florida Driver's license #H 546-012-48-251 as identification, executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of ~~April~~ May, 2000.


NOTARY PUBLIC



My Commission Expires: