

P0000052511



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FILED

00 MAY 31 PM 4: 15

FOR PICKUP BY SECRETARY OF STATE
UCC SERVICES TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

794619

600003250086--4

-05/12/00--01004--021

*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Superior Kitchens of Southwest Florida Inc

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ON

☐ ALL CHARTERS

RECEIVED
00 MAY 11 PM 4: 36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

PH 5/31/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 2000

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301

SUBJECT: SUPERIOR LITCHENS OF SOUTHWEST FLORIDA, INC.
Ref. Number: W00000012466

We have received your document for SUPERIOR ^KLITCHENS OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

In the acceptance for the registered agent the word "we" needs to be taken out, because you can only have one registered agent not two or more.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00026657

RECEIVED
00 MAY 31 AM 11:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected.

ARTICLES OF INCORPORATION

OF

SUPERIOR KITCHENS OF SOUTHWEST FLORIDA, INC.

FILED

00 MAY 31 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as
SUPERIOR KITCHENS OF SOUTHWEST FLORIDA, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
LIZABETH BROWN	2055 BAYSIDE PARKWAY FORT MYERS, FL. 33901

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

WILLIAM BROWN	2055 BAYSIDE PARKWAY FORT MYERS, FL. 33901
LIZABETH BROWN	2055 BAYSIDE PARKWAY FORT MYERS, FL. 33901

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The names and the address of the persons signing these Articles of Incorporation are as follows:

LIZABETH BROWN	2055 BAYSIDE PARKWAY
	FORT MYERS, FL. 33901

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signatures.

FILED
00 MAY 31 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the persons executing these Articles of Incorporation has caused their hands and seal to be set this fourth day of MAY, 2000.

Lizabeth Brown
LIZABETH BROWN
Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared LIZABETH BROWN known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that they executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State named above this fourth day of MAY, 2000.

My Commission Expires: Carol L. Doran Notary Public

CAROL L. DORAN
Notary Public, State of FL
My Comm. expires 11/9/2003
Comm. No. CC 695242