

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000061329

Chef Betty Pierre
 Inc

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 -06/23/00--01068--006
 *****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
 00 JUN 23 PM 2:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 00 JUN 23 PM 1:33
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: AS Date: 6/23 Time: 1:00
 Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

SMITH JUN 23 2000

ARTICLES OF INCORPORATION

OF

Chef Ketly Pierre, Inc.

The undersigned incorporator, for the 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 is **Chef Ketly Pierre, Inc.**

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TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **9729 Stead Ct., Jacksonville, Florida 32221.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share. Such shares shall be issued as voting or non-voting shares of capital stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Richard Scott Draughon, One Independent Drive, Suite 2000, Jacksonville, FL 32202.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

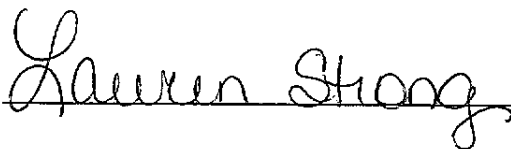
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

Ketly Pierre
9729 Stead Ct., Jacksonville, FL 32221.

The undersigned has executed these Articles of Incorporation this 23rd day of June, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"



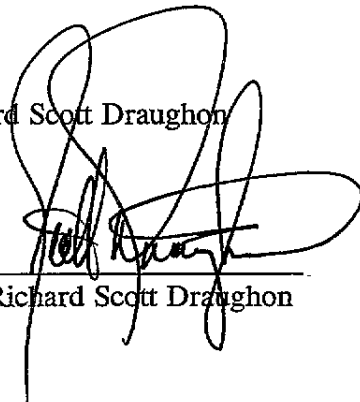
The Honorable Sandra B. Mortham
Secretary of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Business Corporation Act, please be advised that Chef Ketly Pierre, Inc., has named Richard Scott Draughon, located at One Independent Drive, Suite 2000, Jacksonville, FL 32202, City of Jacksonville (Duval County) State of Florida, as its agent to accept service of process on behalf of the Corporation within the State of Florida.

Having been named to accept services of process, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Business Corporation Act.

Richard Scott Draughon

By: 
Richard Scott Draughon

Date: _____

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