

P00000079206

TRANSMITTAL LETTER

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

SUBJECT: THE CHICKEN KOOP EXPRESS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003359482--9

-08/16/00--01069--002

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN M. CORBITT

Name (Printed or typed)

4230 SANTEE ROAD

Address

JACKSONVILLE, FLORIDA 32209

City, State & Zip

904 699-0572

Daytime Telephone number

00 AUG 16 PM 12:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

8/22/00

ARTICLES OF INCORPORATION
OF
THE CHICKEN KOOP EXPRESS, INC.

FILED
SECRETARY OF STATE
CORPORATIONS

00 AUG 16 PM 12:55

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation is The Chicken Koop Express, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of providing food service and
Doing business permitted under the laws of United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$0.01 per share, The sum of \$75.00, the par value of all of capital stock for the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Director, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 2083 West Edgewood Avenue, Jacksonville, Florida 32208.

The name of the initial registered agent is John M. Corbitt, and the initial office is 4230 Santee Road, Jacksonville, Florida 32209.

ARTICLE VI - DIRECTORS

The initial Board of Director shall consist of three (3) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John M. Corbitt	4230 Santee Road Jacksonville, Fl 32209
John H. Corbitt	6618 Cleveland Avenue Jacksonville, Fl 32209
Kenneth S. Russell	2201 Ribault Scenic Drive Jacksonville, Fl 32208

ARTICLE IX - PREEMPTIVE RIGHT

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or service from time to time, in addition to stock authorized and issued by corporation.

The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.

ARTICLE X - CUMULATIVE VOTE

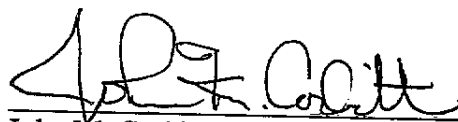
The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of director to be elected, multiplied by the number of his shares, to distribute them among as many candidates as may wish. Notice must be given by any shareholder to the president or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, on this 14th day of

August, 2000


John M. Corbitt, Incorporator

STATE OF FLORIDA

COURTY OF DUVAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 16 PM 12:55

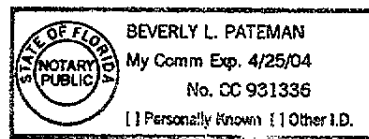
BEFORE ME, the undersigned authority, personally appeared JOHN M. CORBITT, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before set and me according to the law that he made subscribed the same for the uses and purposes therein mentioned forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal

Jacksonville, Duval County, Florida, 14th day of August, 2000

Beverly L. Pateman

Notary Public – State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for THE CHICKEN KOOP EXPRESS, INC.

John M. Corbitt

John M. Corbitt

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF The Chicken Koop
Express, Inc

Pursuant to waiver of notice of meeting properly executed, dated July 27, 2000, a meeting of the Board of Directors of The Chicken Koop Express, Inc was held at 4230 Santee Road, Jacksonville, Fl on July 27, 2000 at 11:00 A.M..

A quorum of directors attended, as shown by the attached roster. Proxies (if any) were examined and admitted as shown by the attached roster.

The meeting was called to order by the meeting's chairman, John M. Corbitt.

The following motion was made by John H. Corbitt and seconded by Kenneth S. Russell. That John M. Corbitt be the Chair of the Board. After discussion, a vote was taken, and the motion was passed.

There being no further business to come before the meeting, the same was adjourned.

Dated: August 14, 2000

Kenneth S. Russell
Secretary

John H. Corbitt
Attest: President