

TRANSMITTAL LETTER

PO0000113677

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

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-12/07/00--01081--005
*****78.75 *****78.75

SUBJECT: CHEFETTES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: RICHARD DE RANCY
Name (Printed or typed)

11471 W. SAMUEL RD, STE 17
Address

CORAL SPRINGS, FL 33065
City, State & Zip

954-227-3600
Daytime Telephone number

FILED
00 DEC - 7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DEB
12/12

ARTICLES OF INCORPORATION
OF
CHEFETTES, INC.

FILED
00 DEC -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this corporation shall be: **CHEFETTES, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 11471 West Sample Road, Suite 17, Coral Springs, Florida 33065

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares of common stock, par value \$.01 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Richard DeRancy
11471 West Sample Road
Suite 17
Coral Springs, Florida 33065

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

Richard DeRancy
11471 West Sample Road
Suite 17
Coral Springs, Florida 33065

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

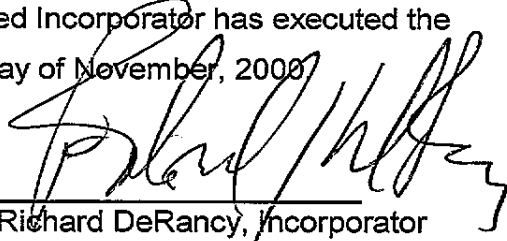
ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Richard DeRancy, 11471 W. Sample Road, Suite 17, Coral Springs, FL 33065

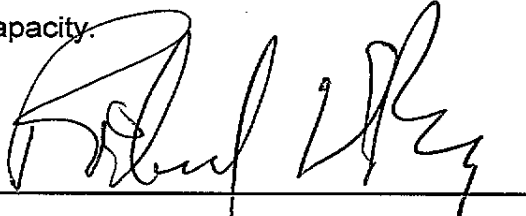
ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 17th day of November, 2000


Richard DeRancy, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Richard DeRancy, Registered Agent

11-17-2000
Date

FILED
00 DEC -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA