

PO1000003774

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H01000004319 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 JAN 10 PM 2:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

NELL'S COUNTRY KITCHEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
NELL'S COUNTRY KITCHEN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

NELL'S COUNTRY KITCHEN, INC.

The principal place of business of this corporation shall be:

1518 7TH Street, SW, Winter Haven, FL 33880

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, Inc.
P. O. Box 999, Winter Haven, FL 33882-0999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 2:39

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Genelle Scott
President

1518 7th Street, SW
Winter Haven, FL 33880

John Folly
Vice-President

1518 7th Street, SW
Winter Haven, FL 33880

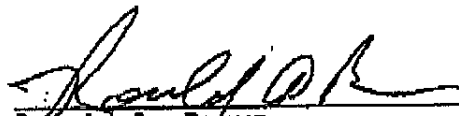
ARTICLE VI. INCORPORATOR(S)

The name and street address of the incorporator to this Articles of Incorporation is Ronald A. Brown & Associates, Inc., P. O. Box 999, Winter Haven, FL 33882-0999.

H01000004319 9

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 10th day of
January, 2004.

Signature of Incorporator



Ronald A. Brown

H01000004319 9

CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Nell's Country Kitchen, Inc. The name and address of the registered agent and office is Genelle Scott, 1518 7th St. SW, Winter Haven, FL.

SIGNATURE Genelle ScottTITLE PresidentDATE 1-10-01

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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 Section 607.325, Florida Statutes.

SIGNATURE Genelle ScottDATE 1-10-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 2:39