

P01000007874

Requester's Name

Patrick Cardinale

P.O.Box 880211

Boca Raton FL 334880211

City/State/Zip

Phone #

334 880 211

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 PM 2:39

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

Rec'd - 12-21-00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

JAN 2 2 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2001

PATRICK CARDINALE
P O BOX 880211
BOCA RATON, FL 33488-0211

SUBJECT: CARDINALE'S CULINARY CREATIONS, INC.
Ref. Number: W01000000054

We have received your document for CARDINALE'S CULINARY CREATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 201A00000111

Boca

**ARTICLES OF INCORPORATION
OF
Cardinale's Culinary Creations, Inc.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Cardinale's Culinary Creations, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the Corporation is organized is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V
PRINCIPAL OFFICE**

The street address of the initial registered office is: 23108 Post Gardens Way, # 206 Boca Raton FL 33433. The name of its initial registered agent at such address is Patrick Cardinale, who is familiar with and accepts the duties and responsibilities as registered agent for Cardinale's Culinary Creations, Inc.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is one (1), who name and address is:

Patrick Cardinale.
6463 La Costa Dr. #203
Boca Raton, Florida 33433

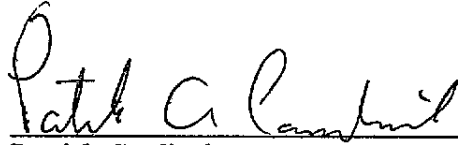
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ARTICLE VII

The name and address of the sole incorporator is Patrick Cardinale, 6463 La Costa Drive, #203, Boca Raton, Florida 33433.

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TALLAHASSEE, FLORIDA

EXECUTED by the undersigned at Fort Lauderdale, Florida on the 17 day of December, 2000.



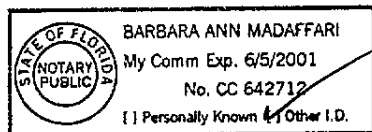
Patrick Cardinale.
Incorporator and Registered Agent

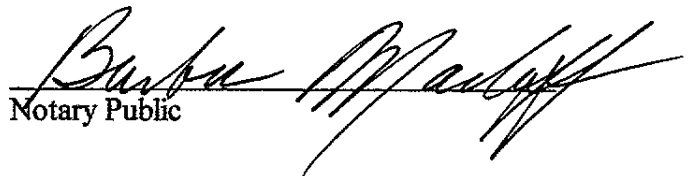
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Patrick Cardinale is the person described in and who executed the foregoing Articles of Incorporation of Cardinale's Culinary Creations, Inc., and acknowledge that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 17 day ^{January 2001} ~~December, 2000~~




Notary Public

My Commission Expires: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Cardinale's Culinary Creations, Inc.

2. The name and address of the registered agent and office is:

Patrick Cardinale
(Name)

23108 Post Gardens Way #206
(P.O. Box NOT acceptable)

Boca Raton FL 33433
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patrick A. Cardinale
Signature

1/17/01
Date