

P010000064767

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE FL 32314

TRANSMITTAL LETTER

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

100004447991--2
-06/27/01--01056--024
*****78.75 *****78.75

SUBJECT: Nannie' s Kitchen, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$8.75 Certification

From:

Michelle A. Ard
6950 Stable Court.
St. Cloud, FL 34771.

FILED
01 JUN 27 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note please provide the original and one copy of the articles.

TSMITH JUN 29 2001

ARTICLES OF INCORPORATION

NANNIE'S KITCHEN, INC.

The undersigned for ourselves our associates successors and assigns hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunity of a corporation for profit hereby certify:

ARTICLE I

The name of the corporation shall be:

Nannie's Kitchen, Inc.

ARTICLE II

The mailing address of the corporation shall be 6950 Stable Court, St. Cloud, FL 34771.

ARTICLE III

The authorized Capital Stock of the Corporation shall consist of one thousand (1,000) shares at the par value of One Dollar (\$1.00) per share which shares shall not be divided into classes and shall not be issued in series.

The sum of the par value of all of the shares of capital stock of the corporation issued and outstanding shall be the stated capital of the corporation at any particular time.

When and as declared by the Board of Directors the holders of the outstanding capital stock shall be entitled to receive solely out of the unreserved and unrestricted earned surplus of the corporation dividends payable in either cash in property or in shares of the capital stock of the corporation.

The corporation shall not commence business until capital in excess of five hundred dollars (\$500.00) has been received.

ARTICLE VII

The initial Board of Directors of the corporation shall consist of two (2) individuals.

The name and address of the individuals who are to serve as Directors until the first annual meeting of shareholders or until successor(s) shall have been elected and qualified are as follows:

**Michelle A. Ard
6950 Stable Court.
St. Cloud, FL 34771.**

**Jeremy Austin
6950 Stable Court.
St. Cloud, FL 34771.**

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TALLAHASSEE, FLORIDA**

ARTICLE VIII

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IX

The provisions for the regulation of internal affairs are as follows:

First the meetings of Shareholders Board of Directors or any other meeting regular or special may be held either within or outside of the State of Florida or within or outside of the United States.

Second the initial by-laws of the corporation shall be adopted by its Board of Directors The power to alter amend or repeal the by-laws or adopt a new code of by-laws shall be reserved to the shareholders, the affirmative vote of not less than fifty-one percent (51%) of the total number of shares issued and outstanding being necessary to exercise such reserved power. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

Third the Corporation reserves the right from time to time to amend, alter, repeal or to add any provision to these Articles of Incorporation in any manner prescribed by these Articles of Incorporation and the Business Corporation Act.

IN WITNESS WHEREOF I have executed this instrument this 25 day of June 2001, by Michelle A. Ard.

Michelle A. Ard

Michelle A. Ard
Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 25th day of June, 2001 by Michelle A. Ard, Drivers License # A630-541-54-521-0, who being personally known to me or having shown adequate identification and duly cautioned and sworn states that the foregoing is true correct and based on personal knowledge and acting as incorporator of the corporation on behalf of the corporation.

Sworn to and subscribed before me on this 25th day of June 2001.

Brenda Terrell
Notary Public



Brenda R. Terrell
Commission # CC 918183
Expires March 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

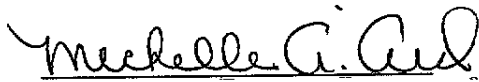
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**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 Nannie's Kitchen, Inc.**
- 2. The name and address of the registered agent and office is:**

**Michelle A. Ard
6950 Stable Court.
St. Cloud, FL 34771**

**Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in the 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.**



**Michelle A. Ard
REGISTERED AGENT**

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