

TRANSMITTAL LETTER

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

500004597555--9
-09/18/01--01081--001
*****87.50 *****87.50

SUBJECT: CUISINE ON CALL, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9/14/01

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: Ashley C. WELLHAUSEN
Name (Printed or typed)

9951 ATLANTIC BLVD, Suite 167
Address

JACKSONVILLE, FL. 32225
City, State & Zip

904-723-5253
Daytime Telephone number

FILED
01 SEP 18 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK SEP 26 2001

2001-21800

EFFECTIVE DATE
9/14/01

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

CUISINE ON CALL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9951 ATLANTIC BLVD. SUITE 167
JACKSONVILLE, FL. 32225

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ashley C. Wellhausen
9951 ATLANTIC BLVD. SUITE 167
JACKSONVILLE, FL. 32225

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Ashley C. Wellhausen
7001 ALANA RD.
JACKSONVILLE, FL. 32211

ARTICLE VI: EFFECTIVE DATE

THE EFFECTIVE DATE OF THE CORPORATION
SHALL BE: SEPTEMBER 14, 2001.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
17th day of SEPTEMBER, 2001.

(An additional article must be added if an effective date is requested.)

Ashley C. Wellhaus
Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CUISINE ON CALL

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

ASHLEY C. WEILHAUSEN

(Name)

9951 ATLANTIC BLVD, SUITE 167

(P.O. Box or Mail Drop Box NOT Acceptable)

JACKSONVILLE, FL 32225

(City/State/Zip)

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.

Ashley C. Wellhausen

(Signature)

(Date)

9/17/01

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

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