

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

P01000110045

FILED  
NOV 16 AM 11:00  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

CONTACT: CINDY HICKS

DATE: 11-16-01

REF. #: 0242.3278

CORP. NAME: CREATIVE OUTLETS FOR CHEFS, INC.

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER:

RECEIVED  
01 NOV 16 AM 10:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 500723 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000004684910--5  
-11/16/01--01010--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

COST LIMIT: \$

PLEASE RETURN:

- ☐ CERTIFIED COPY    ☐ CERTIFICATE OF GOOD STANDING  
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

J. BRYAN NOV 16 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**CREATIVE OUTLET FOR CHEFS, INC.**

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**FILED**  
01 NOV 16 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:

**CREATIVE OUTLET FOR CHEFS, INC.**

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue **Five Thousand (5,000) shares of One (\$1.00) Dollar** par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## Article VI - Initial Registered Office and Agent

The street address of the initial principal office and the initial registered office of this corporation is 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301; and the name of the initial registered agent of this corporation at that address is **J. PATRICK DYAL**.

## Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

**ROBERT L. LEGG** \_\_\_\_\_ Director/President/Secretary/Treasurer  
4410 Northeast 11<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33334 \_\_\_\_\_

## Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are:

**J. PATRICK DYAL**  
300 Victoria Park Centre  
1401 East Broward Boulevard  
Fort Lauderdale, Florida 33301

## Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of November, A.D. 2001.

  
J. PATRICK DYAL, Subscriber

STATE OF FLORIDA

SS.:

COUNTY OF BROWARD

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **J. PATRICK DYAL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

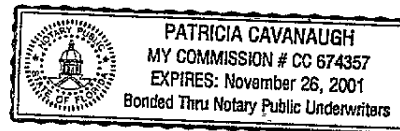
**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 9<sup>th</sup> day of November, A.D. 2001.

*Patricia Cavanaugh*  
NOTARY PUBLIC

Print Name \_\_\_\_\_

Commission No. \_\_\_\_\_

Commission Expires \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT **CREATIVE OUTLET FOR CHEFS, INC.**, DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 4410 NORTHEAST 11<sup>TH</sup> AVENUE, FORT LAUDERDALE,  
FLORIDA 33334, HAS NAMED **J. PATRICK DYAL**, LOCATED AT ROGERS, MORRIS &  
ZIEGLER, 1401 EAST BROWARD BOULEVARD, SUITE 300, FORT LAUDERDALE,  
FLORIDA 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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.

  
\_\_\_\_\_  
**J. PATRICK DYAL**

DATED: November 9, 2001

**FILED**  
01 NOV 16 AM 11:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA