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ATTORNEYS AT LAW

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December 17, 2001

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* Board Certified Civil Trial Lawyer *Board Certified Appellate Practice *American Board of Trial Advocates

> Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> > Re: Fondue Ay Voo, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Acceptance of Appointment as Registered Agent prepared for the above-noted corporation. Also enclosed is our check in the amount of \$70.00, representing:

\$ 35.00 Filing Fee35.00 Registered Agent Designation

After the original documents have been filed, please forward a stamped copy to this office in the envelope provided.

Thank you for your cooperation.

Sincerely yours,

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

Betsy L. Shank

Certified Legal Assistant

bls

enclosures

cc: Mr. Jack Kinder

F. CHESSER DEC 2 0 2001

ARTICLES OF INCORPORATION of FONDUE AY VOO, INC.

ARTICLE I <u>NAME</u>

The name of the corporation is Fondue Ay Voo, Inc.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the corporation is 4020 South Pine Avenue, Ocala, Florida 34480.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

Garry D. Adel

(B) Registered Office:

4 S. E. Broadway Ocala, Florida 34471

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jack Kinder 4020 South Pine Avenue Ocala, Florida 34480

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Jack Kinder 4020 South Pine Avenue Ocala, Florida 34480

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this day of December, 2001.

STATE OF FLORIDA) COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgements in the state and county set forth above, personally appeared JACK KINDER known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 17th day of December, 2001.

OFFICIAL NOTARY SEAL
TINA L WILLIAMS
COMMISSION NUMBER
CC791144
MY COMMISSION EXPIRES
MY COMMISSION EXPIRES

Notary Public, State of Florida My Commission Expires:	-	
Tina L. WIZLIAMS		
(Print, Type or Stamp		-:-
Commissioned Name)	9	SEC
Personally Known	3	≥ 8
OR Produced I.D.		⋝⋝¬
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Type of I.D. Produced:		
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.0505, Florida Statutes.

DATED this 17¹⁷ day of December, 2001.

Registered Agent