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ANDRE HOEFER
1917 ROSE STREET
SARASOTA, FL 34239

City/State/Zip

Phone #

500004772585--3
-01/14/02--01040--018
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

FILED
2002 JAN 14 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

1/18/02

ARTICLES OF INCORPORATION

FILED

2002 JAN 14 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME** The name of this Corporation is:

PRIVATE CHEF, INC.
2. **ADDRESS** The Corporation's principal office and mailing address is:

**1917 ROSE STREET
SARASOTA, FL 34239**
3. **TERM** This Corporation shall exist perpetually.
4. **PURPOSE** The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
5. **CAPITAL STOCK** This Corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.
6. **REGISTERED AGENT** The registered agent for this corporation is:

ANDRE HOEFER

and the registered office is located at:

**1917 ROSE STREET
SARASOTA, FL 34239**

7. **DIRECTORS**

This Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders.

8. **INCORPORATOR**

The name and street address of the incorporator is:

**ANDRE HOEFER
1917 ROSE STREET
SARASOTA, FL 34239**

9. **BYLAWS**

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. **STOCK
RESTRICTIONS**

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON: _____

1/8/02



ANDRE HOEFER

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on _____

1/8/02

by _____

Andre Hofer





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 **PRIVATE CHEF, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF NORTH PORT, STATE OF FLORIDA, HAS NAMED **ANDRE HOEFER** LOCATED AT **1917 ROSE STREET SARASOTA, FL 34239** CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



ANDRE HOEFER

For: **PRIVATE CHEF, INC.**

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.



ANDRE HOEFER

FILED
2002 JAN 14 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA