

TRANSMITTAL LETTER

PO2000030605

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

SUBJECT: TEAM CHEF'S INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005137521--3
-03/21/02--01004--001
*****87.50 *****87.50

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: Sheldon Anderson Sr
Name (Printed or typed)

5604 Westbury Drive
Address

Orlando FL 32808
City, State & Zip

(321) 662 3447
Daytime Telephone number

RECEIVED
02 MAR 20 PM 3:30
TALLAHASSEE, FLORIDA
FILED
MAR 20 2002
MAR 20 2002
MAR 20 2002

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

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I : NAME

TEAM CHEF'S INC

ARTICLE II: PRINCIPAL OFFICE

5239 SOUTH JOHN YOUNG PARKWAY
SUITE 210
ORLANDO, FLORIDA 32808

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK – 1000 SHARES \$ 0 PAR VALUE

SHELDON SHIPMAN – 500 SHARES

DANA PATTERSON- 500 SHARES

RECEIVED
AND
FILED
JUN 20 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

DANA PATTERSON
7244 PLANTAIN DRIVE
ORLANDO, FL 32818

ARTICLE V : INCORPORATORS

The name and street address of the Incorporator to these articles of Incorporation is :

Sheldon L. Anderson Sr.
5604 Westbury Drive
Orlando, Florida 32808

ARTICLE VI : DIRECTORS

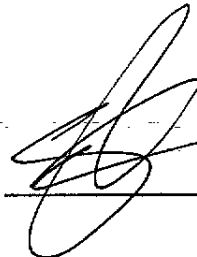
The company will be run by the board of directors. The directors are:

SHELDON SHIPMAN - *Senior Vice President*
DANA PATTERSON - *president*

ARTICLE VIII : NATURE OF BUSINESS

The corporation will engage in the business of chef placement and natural food distribution. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, the State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 15th day of March 2002.



Signature

Address for:
SHELDON SHIPMAN
8804 WALDEN RIDGE DRIVE
CHARLOTTE, NC 28205

DANA PATTERSON
7244 PLANTAIN DRIVE
ORLANDO, FL 32818

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.

APPROVED
AND
FILED
MAR 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

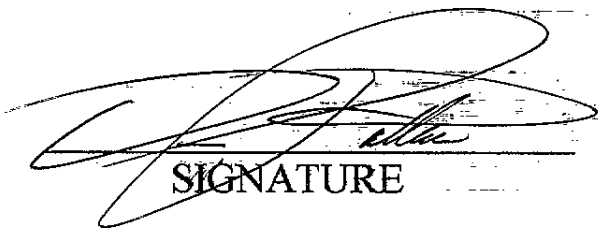
1. THE NAME OF THE CORPORATION IS :

TEAM CHEF'S INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DANA PATTERSON
7244 PLANTAIN DRIVE
ORLANDO, FL 32818

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.


SIGNATURE

3/16/02
DATE