Poole Phone #	0060017 200 3240
CORPORATION NAME(S) & DOCU  1. Dee S Hother  (Corporation Name)  2. (Corporation Name)	Office Use Only  UMENT NUMBER(S), (if known):  ARCH 30 (Document #)  (Document #)
(Corporation Name)  4	(Document #)  (Document #)  Certified Copy  Certificate of Status  200055522129 -05/31/0201005010 ******78.75 ******78.75
Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report Fictitious Name	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement
CR2E031(7/97)	Trademark Other  Examiner's Initials



#### ARTICLES OF INCORPORATION

OF

## DEE'S KITCHEN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this for-profit Corporation is Dee's Kitchen, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 236 Boca Shores Drive,

Panama City Beach, Florida 32408 and the mailing address of the corporation shall be the same.

#### ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### **ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of transacting all lawful business.

#### ARTICLE V - STOCK

This Corporation is authorized to issue 1000 shares of common stock each having a par value of \$1.00 per share.

## ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

The Corporation shall have (3) three directors and (3) three officers initially. The number of officers and directors may be either increased or diminished from time to time. The names and addresses of the initial officers and directors of this Corporation are:

President/Director

Dee Brown

236 Boca Shores Drive

Panama City Beach, Florida 32408

Vice President/Director

Charles G. Tucker 603 Kristanna Drive

Panama City, Florida 32405

Vice President/Director

Paul Christo

2212 West 21st Street

Panama City, Florida 32405

# ARTICLE VI - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is Charles G. Tucker, 603 Kristanna Drive, Panama City, Florida 32405.

#### <u>ARTICLE VII - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is Charles G. Tucker, 603 Kristanna Drive, Panama City, Florida 32405.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of May, 2002.

Charles G. Tucker, Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

## DEE'S KITCHEN, INC.

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

Charles G. Tucker, Registered Agent

SECRETARY OF STATE