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Jerrel E. Towery

September 6, 2002

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

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-09/09/02--01051--015  
\*\*\*122.50 \*\*\*\*\*78.75

RE: M & D Country Kitchen, Inc.

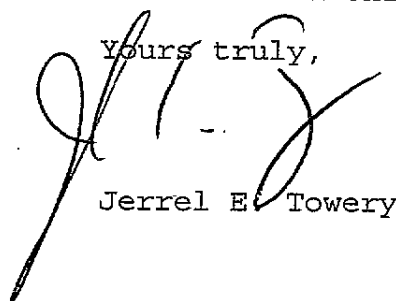
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 for your fee.

Please return a copy of the recorded Articles and the Certificate of Incorporation to us.

Thank you for your assistance in this matter.

Yours truly,



Jerrel E. Towery

JET/rks

Enclosures

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 SEP -9 AM 10:55

9-12-02  
WC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 AM 10:55

ARTICLES OF INCORPORATION  
OF  
M & D COUNTRY KITCHEN, INC.

The undersigned subscriber to these Articles of Incorporation does hereby form a corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation shall be M & D COUNTRY KITCHEN, INC.

ARTICLE II  
GENERAL NATURE

The general nature of the activities of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under this Chapter 607 Florida Statutes.

ARTICLE III  
CAPITAL STOCK

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand Shares (100,000) of Common Stock having a par value of One Dollar (1.00) per share, which shall be without preemptive rights.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value in the judgment of the Board of Directors at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any

property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without par value and to provide in the event of such increase the designation, preferences, voting powers or restrictions or qualifications of voting powers, of such additional stock in an amendment to its Certificate of Incorporation.

D. There shall be preemptive rights.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than One Thousand (\$1,000.00) Dollars.

#### ARTICLE V

##### TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI

##### CORPORATE OFFICE

The street address of the office of the Corporation will be 115 South Tamiami Trail, Osprey, Florida 34229. The Board of Directors shall have the power to establish branch offices and to move the principal office to any other address in Florida.

#### ARTICLE VII

##### BOARD OF DIRECTORS

A. The Board of Directors of this Corporation shall consist of at least one (1) Director, but not more than five (5) Directors.

B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders.

C. The names and street addresses of the initial members of the Board of Directors, to hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES WILLIAMS	324 Harvard Road, Venice, FL 34292
PAMELA WILLIAMS	324 Harvard Road Venice, FL 34292
CLEOPATRA GALANOS	436 Rossetti Dr. E., Osprey, FL

D. Any Director may be removed from office by the Stockholders, entitled to vote thereon at any annual or special meeting of the Stockholders, for any cause deemed sufficient by such Stockholders.

E. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Stockholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

#### ARTICLE VIII

##### SUBSCRIBER TO ARTICLES

The following is the name and address of the subscriber to these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
JAMES WILLIAMS	324 Harvard Road, Venice, FL 34292

#### ARTICLE IX

##### BYLAWS

The Stockholders of this Corporation shall have the sole power to establish, enact, alter or repeal Bylaws for the management of this Corporation, and the duties of the Officers of this Corporation shall be prescribed by such Bylaws. The Bylaws may require a vote or action by more than a majority of Directors or by more than a majority of the shares of Stockholders in specified matters. In addition, such Bylaws may include, by unanimous decision of all the Stockholders, any regulatory or restrictive provisions regarding the sale, transfer or other disposition

of any of the outstanding shares of stock of this Corporation by any of its Stockholders, or in the event of the death of any of its Stockholders, and any provision for dissolution of the Corporation.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority, or such greater number as may be specified in the Bylaws, of the share of stock entitled to vote thereon unless all the Directors and all the Stockholders' sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunder set my hand and seal this 6th day of September, 2002.

James F Williams  
JAMES WILLIAMS

STATE OF FLORIDA  
COUNTY OF SARASOTA

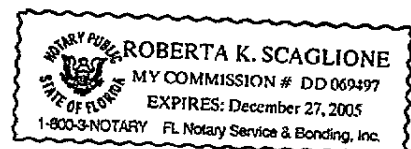
The foregoing instrument was acknowledged before me this 6th day of September, 2002, by JAMES WILLIAMS, the incorporator of M & D COUNTRY KITCHEN, INC. He is personally known to me, or has produced FL Driver's License as identification and did take an oath.

Roberta K. Scaglione  
Signature of Acknowledger

ROBERTA K. SCAGLIONE  
Printed Name of Acknowledger

Notary Public  
Title or Rank

Date Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

M & D COUNTRY KITCHEN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Sarasota, State of Florida, has named JAMES WILLIAMS, 324 Harvard Road, Venice, FL 34292, County of Sarasota, State of Florida, as its resident agent to accept service of process within this State.

  
JAMES WILLIAMS

STATE OF FLORIDA  
COUNTY OF SARASOTA

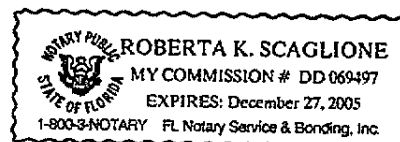
The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 2002, by JAMES WILLIAMS, Incorporator of M & D COUNTRY KITCHEN, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me, or has produced FL Driver's License as identification and did take an oath.

  
Signature of Acknowledger

ROBERTA K. SCAGLIONE  
Printed Name of Acknowledger

Notary Public  
Title or Rank

Date Commission Expires:



ACCEPTANCE:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

James L Williams  
JAMES WILLIAMS

STATE OF FLORIDA  
COUNTY OF SARASOTA

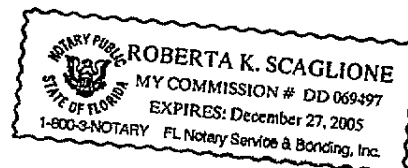
The foregoing instrument was acknowledged before me this 6th day of September, 2002, by JAMES WILLIAMS. He is personally known to me, or has produced FL Driver's License as identification and did take an oath.

Roberta K. Scaglione  
Signature of Acknowledger

ROBERTA K. SCAGLIONE  
Printed Name of Acknowledger

Notary Public  
Title or Rank

Date Commission Expires:



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 AM 10:55