

## Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000261859 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone

: (212)431-5000

Fax Number

: (212)431-1441

# FLORIDA PROFIT CORPORATION OR P.A.

CHEF TOMMY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

VHITE AUG 2 9 2003

Fax:888-692-9258



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 28, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: CHEF TOMMY, INC.

REF: W03000024564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (FMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

FAX Aud. #: H03000261859 Letter Number: 603A00048490

P. 03

H03000261859 ()

FILED

ARTICLES OF INCORPORATION

03 AUG 28 AM 9: 01

SECRETARY OF STATE TALLAHASSEE FLORIDA

ŌΕ

#### CHEF TOMMY, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: CHEF TOMMY, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares common stock, no par value.
- 5. The principal address and mailing address of the corporation will be: 12717 W. Sunrise Boulevard, Sunrise, Florida 33323.
- 6. The address of the initial registered office will be 12717 W. Sunrise Boulevard, Sunrise, Florida 33323 and the name of its registered agent at such address is: Thomas Fariello
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows:

  Thomas Fariello
  12717 W. Sunrise Boulevard
  Sunrise, Florida 33126.
- 8. The name and address of the sole incorporator is:

  Jean M. Sherett
  c/o BlumbergExcelsior Corporate Services, Inc.
  62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation

Date: August 26th, 2003.

Jean M. Sherett Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212) 431-5000

Fax:888-692-9256

### H03000261859 0

## ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered Agent of CHEF TOMMY, INC. the within named Corporation.

Dated: August 26,,2003

By: Thomas Fariello
Agent

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013 (212) 431-5000