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03 SEP 25 PM 4: 26 SECRETARY OF STATE TALL MHASSEF FLORIDA Baw Office of Alexander & Bee, BBC Attorneys at Baw

19 Old Mission Avenue St. Augustine, Florida 32084 Telephone (904) 824-9788 Facsimile (904) 824-6902

J. Stephen Alexander, Esquire Sung H. Lee, Esquire

September 24, 2003

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

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for **Culinary Outfitters, Inc.**, and our check in the amount of seventy-eight dollars and fifty cents (\$78.50).

Please file the articles and forward the certificate of incorporation along with certified copies to our office at **19 Old Mission Avenue**, **St. Augustine**, **Florida 32084**. Thank you for your kind attention to this matter.

Sincerely,

J. Stephen Alexander

JSA/tea

enclosures

# ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

Culinary Outfitters, Inc.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

# **Culinary Outfitters, Inc.**

The name of this corporation shall be, **Culinary Outfitters, Inc.**, 11 South Dixie Highway, Unit 9D & 9E, St. Augustine, St. Johns County, Florida 32084, (904) 829-2727.

#### ARTICLE II

#### **DURATION**

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: **Culinary Outfitters, Inc.**, 3304 Shore Drive, St. Augustine, Florida 32086, (904) 829-2727. This is the actual mailing address for this corporation.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to conduct the business of retail sales of food, food products, and catering (food) both on site and off-site under the Florida General Corporation Act.

#### ARTICLE IV

#### DIRECTOR

MARY MARGARET PRITCHARD, PRESIDENT, 3304 Shore Drive, St. Augustine, Florida 32086, LYSLE

EDWARD PRITCHARD, VICE PRESIDENT, 3304 Shore Drive, St. Augustine, Florida 32086,

## ARTICLE V

#### OFFICERS

The officers of the corporation are to be managed by a President and Vice President. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: MARY MARGARET PRITCHARD, shall be named as the PRESIDENT, and LYSLE EDWARD PRITCHARD, shall be named as the VICE-PRESIDENT.

THERE ARE NO OTHER OFFICERS AT THIS TIME.

# ARTICLE VI

#### **MEMBERS**

The corporation shall have up to ten (10) members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

#### ARTICLE VII

#### **BY-LAWS**

The By-Laws of the corporation are to be made, altered or rescinded by the Board of Directors.

#### ARTICLE VIII

#### **AMENDMENTS**

These Articles of Incorporation may be amended by the act of the Board of Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

#### **ARTICLE IX**

## SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK, AT ONE DOLLAR EACH.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the

foregoing Articles of Incorporation on this 24 day of 500

day of <u>6507.</u>, 2003.

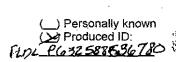
MARY MARGARET PRITCHARD

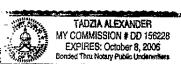
President

STATE OF FLORIDA COUNTY OF ST. JOHNS

**BEFORE ME,** the undersigned authority, personally appeared **MARY MARGARET PRITCHARD**, and who, after being duly sworn, deposes and says he is the person referred to as President in the foregoing and signed the foregoing Articles of Incorporation, and that he has read the contents of the same, and that he has executed this instrument for the purposes therein stated.

WITNESS my hand and official seal this 24th day of September, 2003.





NAME: Notary Public State of Florida

SEP 25 PM 4: 2

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as Resident Agent.

## **ACKNOWLEDGMENT**

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 provisions of said act relative to keeping open said office.

I, STEPHEN ALEXANDER, ESQUIRE

Florida Bar Number: 279242

Law Office of Alexander & Lee, LLC

19 Old Mission Avenue

St. Augustine, Florida 32084

(904) 824-9788 Telephone

(904) 824-6902 Facsimile

Registered Agent

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