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(City/State/Zip/Phone #)

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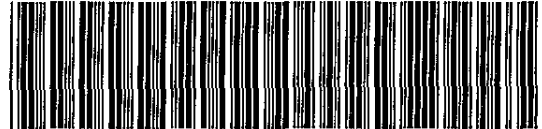
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
WILMINGTON, DE

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## TRANSMITTAL LETTER

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

SUBJECT: DinnerThyme, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Vivian E. Day  
Name (Printed or typed)

1979 SW Woodside Way  
Address

Palm City, FL 34990  
City, State & Zip

772-463-8303  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
DinnerThyme, Inc.**

**ARTICLE I – NAME**

The name of the corporation shall be: **DinnerThyme, Inc.**, (hereinafter, "Corporation").

**ARTICLE II – PRINCIPAL OFFICE**

The principal office of this Corporation is:

1979 SW Woodside Way  
Palm City, FL 34990

The mailing address is:

1979 SW Woodside Way  
Palm City, FL 34990

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TALLAHASSEE, FLORIDA

**ARTICLE III – PURPOSE OF CORPORATION**

The general purpose of the corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV – SHARES**

The aggregate number of shares of stock of the Corporation shall be One Hundred (100) shares of Common Capital Stock, each having a par value of \$1.00 Dollar for a total authorized capitalization of \$100. Each of such shares shall be entitled to one (1) vote. No other classes of stock are authorized.

**ARTICLE V – REGISTERED AGENT**

The name and street address of the registered agent is:

Vivian E. Day  
1979 SW Woodside Way  
Palm City, FL 34990

#### **ARTICLE VI- INCORPORATOR**

The name and address of the Incorporator is:

Vivian E. Day  
1979 SW Woodside Way  
Palm City, FL 34990

#### **ARTICLE VII- OFFICERS**

The officers of the Corporation are:

President – Vivian E. Day  
Vice President – Timothy A. Day

#### **ARTICLE VIII- BOARD OF DIRECTORS**

The Board of Directors will be:

Vivian E. Day  
Timothy A. Day  
Brent Day  
Craig Day

#### **ARTICLE IX - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE X- EFFECTIVE DATE**

These Articles of Incorporation shall be effective as of the date of filing with the Secretary of State.

#### **ARTICLE XI- POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## ARTICLE XII - STOCK TRANSFER RESTRICTION

No shareholder of this Corporation shall sell any shares of stock held by him or her in this Corporation without first offering to sell such stock to the Corporation on the same terms and conditions and at the price offered in good faith and in writing, be any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the Corporation at the time the stock is offered to the Corporation for sale. The Corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the Corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the Corporation, and only within thirty (30) days from and after the date on which the Corporation declines to exercise its option.

## ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment thereto are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 24 day of December, 2003.

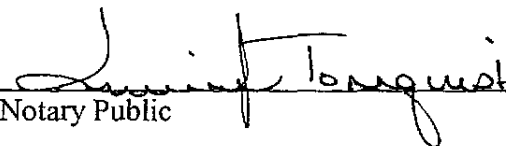
Vivian E. Day  
Vivian E. Day

**Acknowledgment**

State of Florida  
County of Martin

Before me, a Notary Public in and for said State and County, personally appeared Vivian E. Day, who acknowledged herself to be the Incorporator of DinnerThyme, Inc. and that she signed her name to its Articles of Incorporation for the purpose herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal  
on this 24 day of December 2003.

  
Notary Public



Jennifer L. Tornquist  
Commission #DD186859  
Expires: Feb 23, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

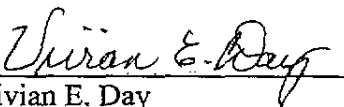
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

DinnerThyme, Inc., (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of Martin, State of Florida, has named Vivian E. Day, 1979 SW Woodside Way, Palm City, FL, as its agent to accept service of process within this State.

**Acknowledgment**

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

  
Vivian E. Day  
1979 SW Woodside Way  
Palm City, FL 34990

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA