

**Electronic Articles of Incorporation  
For**

P04000089203  
FILED  
June 08, 2004  
Sec. Of State  
acrum

TOWN & COUNTRY KITCHENS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TOWN & COUNTRY KITCHENS, INC.

**Article II**

The principal place of business address:

183 SHANNON OAKS DRIVE  
LAKELAND, FL. US 33813

The mailing address of the corporation is:

P.O. BOX 6222  
LAKELAND, FL. US 33802

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

ABEL A PUTNAM  
500 S. FLORIDA AVE.  
SUITE 300  
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ABEL A. PUTNAM

### **Article VI**

The name and address of the incorporator is:

MICHELE A. DRENNAN  
183 SHANNON OAKS DRIVE  
LAKELAND, FL 33813

Incorporator Signature: MICHELE A. DRENNAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT  
MICHELE A DRENNAN  
183 SHANNON OAKS DRIVE  
LAKELAND, FL. 33813

Title: VS  
MATTHEW S DRENNAN  
183 SHANNON OAKS DRIVE  
LAKELAND, FL. 33813

### **Article VIII**

The effective date for this corporation shall be:

06/10/2004