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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The Chef's Table, A Brasserie, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE CHEF'S TABLE, A BRASSERIE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is The Chef's Table, A Brasserie, Inc.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 3430 Shoal Line Boulevard, Hernando Beach, Florida 34607. The mailing address of this corporation is: 3430 Shoal Line Boulevard, Hernando Beach, Florida 34607.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial Directors are as follows:

Thomas A. McEachern, III	Karen McEachern
3430 Shoal Line Boulevard	3430 Shoal Line Boulevard
Hernando Beach, Florida 34607	Hernando Beach, Florida 34607

The names and addresses of the initial officers are as follows:

Thomas A. McEachern, III	3430 Shoal Line Boulevard
President and Treasurer	Hernando Beach, Florida 34607
Karen J. McEachern	
Vice President and Secretary	3430 Shoal Line Boulevard
	Hernando Beach, Florida 34607

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(((H05000071844 3)))**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 3430 Shoal Line Boulevard, Hernando Beach, Florida 34607. The name of the initial registered agent of this corporation at that address is Thomas A. McEachern, III.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is Thomas A. McEachern, III, 3430 Shoal Line Boulevard, Hernando Beach, Florida 34607.


ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION

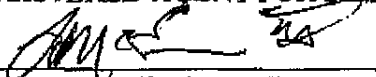
The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of March, 2005.


Thomas A. McEachern, III
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



Thomas A. McEachern, III

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STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 22nd day of March, 2005,
by Thomas A. McEachern, III, Incorporator, who did not take an oath.

Tara Bohnsack
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

 Tara Bohnsack [SEAL]
My Commission DD087140
Expires January 27 2008

Tara Bohnsack
(Typed name of Notary)

DD087140
(Commission Number)

Personally known ☐ or
Produced Identification ☒

Type of Identification
Produced: Florida D.L.



Tara Bohnsack
My Commission DD087140
Expires January 27 2008

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