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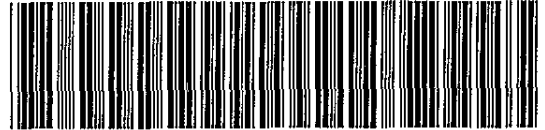
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TALLAHASSEE, FLORIDA
05 MAR 24 PM 2:24

LAW OFFICES
AMARI & THERIAC, P.A.
Attorneys and Counselors At Law

Richard S. Amari
Bradly Roger Bettin, Sr.
Mitchell S. Goldman
Karen S. Harkness
J. Wesley Howze
Mary E. Lytle
David R. Martin
Matthew J. Monaghan
David M. Presnick
James S. Theriac, III

Mariner Square
96 Willard Street, Suite 302
Cocoa, Florida 32922
Telephone (321) 639-1320
Fax (321) 639-8111

March 22, 2005

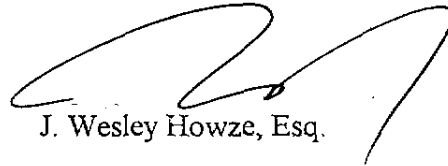
Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Incorporation of BCS Kitchens**

Ladies:

Enclosed please find original executed Articles of Incorporation and Certificate Designating Registered Agent along with our check in the amount of \$78.75 for the filing fee of both and cost for a certified copy. A return envelope has been provided for your convenience in reply. My thanks for your cooperation in this matter.

Sincerely,



J. Wesley Howze, Esq.

JWH:dd
Enclosures

ARTICLES OF INCORPORATION
OF
BCS KITCHENS, INC.

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TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is **BCS KITCHENS, INC.**

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **6490 Fairchild Avenue, Cocoa, Florida 32927**, and the name of the initial registered agent of this corporation at that address is **Lafe C. Chafin**.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lafe C. Chafin	6490 Fairchild Avenue, Cocoa, FL 32927

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lafe C. Chafin	6490 Fairchild Avenue, Cocoa, FL 32927

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - 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 XIV - PRINCIPAL OFFICE

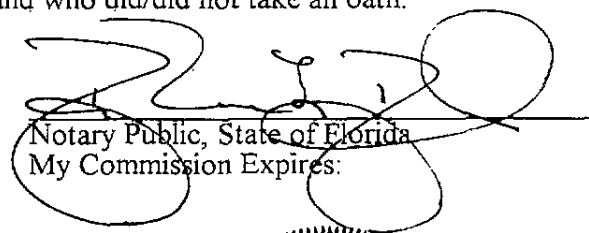
The principal office address and mailing address of this corporation shall be: **6490 Fairchild Avenue, Cocoa, Florida 32927.**

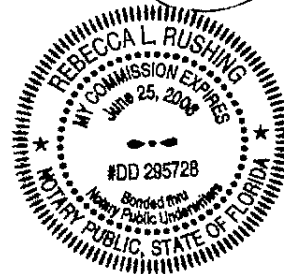
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of March, 2005.


Lafe C. Chafin, Incorporator

STATE OF FLORIDA :
COUNTY OF BREVARD :

SWORN TO AND SUBSCRIBED before me this 22nd day of March, 2005
by **Lafe C. Chafin** who is ☐ personally known to me or who ☒ produced
FL DL Lic as identification and who did/did not take an oath.


Notary Public, State of Florida
My Commission Expires:



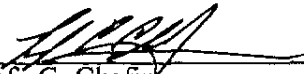
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST that **BCS Kitchens, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the County of Brevard, State of Florida, has named Lafe C. Chafin, located at 6490 Fairchild Avenue, Cocoa, Florida 32927, 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 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.



Lafe C. Chafin

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