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431 Canal Street New Smyrna Beach, FL 32168 (386) 427-2360

## Law Office of G.W.S. SIMPSON III, P.A.

435 S. Ridgewood Avenue Daytona Beach, FL 32114 (386) 255-6650

April 13, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for: Harvest Kitchen, Inc.

Dear Sir/Madam:

Enclosed please find for filing the below listed documents along with the fees associated therewith:

CORPORATE FILING FEES:	\$	35.00
RESIDENT AGENT DESIGNATION FEE:	<u> </u>	35.00
TOTAL FEES:	\$	70.00 U.S.

Please file the enclosed articles and resident agent designation, and return to me a NON-certified copy after filing of the articles, along with your letter assigning the document number. Enclosed is a copy of the Articles and a copy of the Designation of Registered Agent for returning to me marked filed.

Please call immediately if there is any problem with this request.

Very truly yours,

G. W.S. Simpson, III, Ese

**Enclosures:** 

Articles of Incorporation for Harvest Kitchen, Inc. and Designation of Resident Agent

Check in Amount of \$ 70.00, # 5986

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME: The name of this corporation shall be: Harvest Kitchen, Inc..

Donald F. Kronauer

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: 3045 Turnbull Bay Road, New Smyrna Beach, FL 32168/.

ARTICLE III - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of No Par Value voting common stock which shall be designated "Voting Common Stock".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are: Donald F. Kronauer, 3045 Turnbull Bay Road, New Smyrna Beach, FL 32168/.

ARTICLE V - INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is: Donald F. Kronauer, 3045 Turnbull Bay Road, New Smyrna Beach, FL 32168/.

ARTICLE VI-DIRECTORS: This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws. The name and address of the initial member of the Board of Directors is Donald F. Kronauer, 3045 Turnbull Bay Road, New Smyrna Beach, FL 32168/.

ARTICLE VII - INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

ARTICLE VIII - DURATION: This corporation shall have perpetual existence commencing on the date of filing of these articles.

Dated the \_\_\_\_\_ day of April, 2005.

ARTICLE IX - PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash or equivalent of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof even if it requires the issuance of fractional shares, at the price at which it is offered to others.

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

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald F. Kronauer

Prepared by G.W.S. SIMPSON III, P.A.; FI Bar #0486345
431 Canal St., New Smyrna Beach, FL 32168
(386) 427-2360, fax (386) 423-5640

Facsimile Audit Number: