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03 AUG -1 AM 5:13
10:00 PM 8/1/05

J. Shivers AUG 11 2005

TRANSMITTAL LETTER

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

SUBJECT: The Online Kitchen, 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: John R. Meinberg

Name (Printed or typed)

227 East Shipwreck Road

Address

Santa Rosa Beach, FL 32459

City, State & Zip

850-269-1500

Daytime Telephone number

05 AUG -1 AM 9:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Online Kitchen, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

227 East Shipwreck Road, Santa Rosa Beach, Florida 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide internet sales of Kitchen equipment and Supplies

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott A. Meinberg, 1396 Pearl S. Buck Ct., Niceville, FL 32578

John R. Meinberg, 227 East Shipwreck Road, Santa Rosa Beach, Florida 32459

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John R. Meinberg, 227 East Shipwreck Road, Santa Rosa Beach, Florida 32459

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John R. Meinberg, 227 East Shipwreck Road, Santa Rosa Beach, Florida 32459

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SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John R. Meinberg
Signature/Registered Agent

August 1, 2005

Date

John R. Meinberg
Signature/Incorporator

August 1, 2005

Date