

PD5000164928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

D. WHITE DEC 21 2005



400062243604

12/19/05--01018--025 \*\*78.75

05 DEC 19 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: LET'S DO CHEFS FRANCHISING GROUP, 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: ERIK YOUNG  
Name (Printed or typed)

10044 CROSS CREEK BLVD  
Address

TAMPA, FL 33647  
City, State & Zip

813-994-3993  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
for  
LET'S DO CHEFS FRANCHISING GROUP, INC.

FILED  
05 DEC 19 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I      NAME**

The name of the corporation will be: Let's Do Chefs Franchising Group, Inc.

**Article II      PRINCIPLE OFFICE**

The principal place of business will be:  
10044 Cross Creek Boulevard  
Tampa, Florida 33647

**Article III      PURPOSE**

The purpose for which this corporation is organized is to engage in any business in accordance with the laws of the State of Florida and the United States.

**Article IV      SHARES**

The number of authorized shares of common stock in the Corporation is 100,000 (One Hundred Thousand) shares with a par value of \$.01 per share.

**Article V      INITIAL BOARD OF DIRECTORS**

The Corporation will initially have three members of the Board of Directors. The names and street addresses of the initial directors are as follows:

Name	Address:
Erik Youngs	10044 Cross Creek Boulevard Tampa, Florida 33647
Patrick Youngs	10044 Cross Creek Boulevard Tampa, Florida 33647
Brian S. Lappin	10044 Cross Creek Boulevard Tampa, Florida 33647

**Article VI      REGISTERED AGENT**

The Registered Agent is for the corporation is:  
Brian S. Lappin  
10044 Cross Creek Boulevard  
Tampa, Florida 33647

**Article VII      INCORPORATOR**

The incorporator of the Corporation is:  
Erik Youngs  
10044 Cross Creek Boulevard  
Tampa, Florida 33647

FILED

05 DEC 19 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VIII AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**Article IX EFFECTIVE DATE**

The effective date of the Corporation will be 12/15/2005

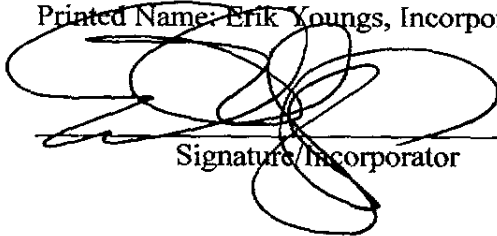
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Printed Name: Brian S. Lappin, Registered Agent

  
\_\_\_\_\_  
Signature/Registered Agent

12/13/05  
\_\_\_\_\_  
Date

Printed Name: Erik Youngs, Incorporator

  
\_\_\_\_\_  
Signature/Incorporator

12/13/05  
\_\_\_\_\_  
Date