

P09000002548

(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



400140124434

01/09/09--01031--024 **78.75

APPROVED
AND
FILED
09 JAN -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: KITCHEN COMPLIANCE, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ALLAN T. DOHERTY

Name (Printed or typed)

6231 PGA BLVD, SUITE 104-154

Address

PALM BEACH GARDENS, FL 33418

City, State & Zip

561-676-7700

Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
KITCHEN COMPLIANCE, INC.**

APPROVED
AND
FILED

09 JAN -9 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

1.1 The name of the Corporation shall be:
Kitchen Compliance, Inc.

ARTICLE 2

REGISTERED OFFICE AND MAILING ADDRESS

2.1 The Corporation's registered office is located at:
Kitchen Compliance, Inc.
6231 PGA Blvd
Suite 104-154
Palm Beach Gardens, FL 33418

2.2 The Corporation's mailing address is:
Kitchen Compliance, Inc.
6231 PGA Blvd
Suite 104-154
Palm Beach Gardens, FL 33418

ARTICLE 3

PURPOSE

- 3.1 This Corporation exists to create a higher standard of food safety in the culinary industry.
- 3.2 We offer a comprehensive, third-party audit to protect food establishments and their customers from negative situations involving bacterial, chemical or physical contamination. Our customized audits propel food operations to higher health inspection scores.
- 3.3 We will engage in State Certified Food Handler Training and Testing, Food Manager Safety Training and Testing, Ongoing Safety Training and Operational Consulting.
- 3.4 Kitchen Compliance also works to provide public awareness of those companies achieving high sanitation ratings and training success.

ARTICLE 4

DURATION

4.1 The term of existence of Kitchen Compliance, Inc. is perpetual.

ARTICLE 5

CAPITAL STOCK

- 5.1 The aggregate number of shares which the Corporation has authority to issue is FIVE HUNDRED [500].
- 5.2 All shares will be common shares with par value of ONE DOLLAR [\$1.00].

APPROVED
AND
FILED

09 JAN -9 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 6
MEMBERSHIP**

6.1 The Corporation shall have no members.

**ARTICLE 7
BOARD OF DIRECTORS**

7.1 The management and affairs of the Corporation shall be under the direction of the Board of Directors whose authority in governing the Corporation shall be defined by statute and by the Corporation's Bylaws.

7.2 The number of Directors shall be fixed in accordance with the Bylaws of the Corporation, and may be altered by amending the Bylaws, but shall never be less than required by law in the State of Florida.

7.3 The first Board of Directors shall be comprised of the following individuals:

Allan Doherty
820 8th Terrace
Palm Beach Gardens, FL 33418

Patricia Doherty
820 8th Terrace
Palm Beach Gardens, FL 33418

7.4 All Directors serving on the first Board of Directors shall serve indefinite terms. As a general rule the Board of Directors shall review its Officers once a year for the purpose of considering whether or not to keep or replace them (this review, however, is not mandatory).

7.5 The terms of office of Directors, other than the first Board of Directors, shall be fixed by the Bylaws of the Corporation and may be altered by amending the Bylaws.

**ARTICLE 8
AMENDMENTS OF ARTICLES**

8.1 These Articles may be amended in the manner now or hereafter prescribed by law.

**ARTICLE 9
INITIAL REGISTERED AGENT AND STREET ADDRESS**

9.1 The name and mailing address of the Initial Registered Agent are as follows:

Allan Doherty
6231 PGA Blvd
Suite 104-154
Palm Beach Gardens, FL 33418

9.2 Having been named as registered agent to accept services 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.



Signature of Registered Agent

01/06/09
Date

ARTICLE 10
INCORPORATOR

10.1 The name and mailing address of the Incorporator are as follows:

Allan Doherty

6231 PGA Blvd

Suite 104-154

Palm Beach Gardens, FL 33418

10.2 The undersigned Incorporator certifies that he will execute these Articles for the purposes herein stated, and that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to criminal penalties for perjury as set forth in Florida Statutes.



Signature of Incorporator

01/06/09
Date