

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Rachel.SIU@state.fl.us

FLORIDA PROFIT/NON PROFIT CORPORATION
Irish's Kitchen, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN - 7 AM 9:56

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January 6, 2010

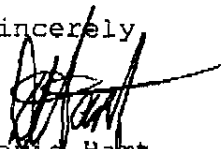
Re: Irish's Kitchen, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,


David Hart
2020 Houndslake Drive
Winter Park, FL 32792
(954)802-3773

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STALLANASSEE, FLORIDA
10 JAN -7 AM 9:56

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Irish's Kitchen, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Irish's Kitchen, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 2020 Houndslake Drive, Winter Park, FL 32792 and the name of the initial Registered Agent at such address is David Hart. Irish's Kitchen, Inc. will have its principal office and mailing address at 2020 Houndslake Drive, Winter Park, FL 32792.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.


The name and address of the directors are:

David Hart
2020 Houndslake Drive
Winter Park, FL 32792

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

David Hart
2020 Houndslake Drive
Winter Park, FL 32792

x 

Signature/Incorporator

1/07/10

Date

ACCEPTANCE OF REGISTERED AGENT


I, David Hart, having been named as Registered Agent to accept service of process of:

Irish's Kitchen, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

x 

David Hart



Date

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