

**Electronic Articles of Incorporation  
For**

P12000003678  
FILED  
January 11, 2012  
Sec. Of State  
tburch

CHEF SHANNON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHEF SHANNON, INC.

**Article II**

The principal place of business address:

511 N J ST  
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1326 SE 17TH ST  
226  
FT. LAUDERDALE, FL. US 33316

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

SHANNON S BATES  
511 N J ST  
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHANNON S. BATES

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## **Article VI**

The name and address of the incorporator is:

A&G ASSOCIATES OF THE PALM BEACHES, INC.  
608 LUCERNE AVE

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: GARY M. BOGNER, PRES.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST  
SHANNON S BATES  
511 N J ST  
LAKE WORTH, FL. 33460 US