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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 24 2012

COVER LETTER

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

SUBJECT: Chef Keith's Cuisine, 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: **Fabian Bagdes, Esquire**

Name (Printed or typed)

407 N. Wild Olive Avenue

Address

Daytona Beach, FL 32118

City, State & Zip

386-258-7171

Daytime Telephone number

Keith.magley@gmail.com

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHEF KEITH'S CUISINE, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is CHEF KEITH'S CUISINE, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide in-home personal chef services for profit.

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

ARTICLE FOUR
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 no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

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

ARTICLE SIX
PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 5588 Lancewood Circle South, Port Orange, Florida 32127. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 5588 Lancewood Circle South, Port Orange, Florida 32127, and the name of the initial registered agent at such address is Keith A. Magley.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, Keith A. Magley, 5588 Lancewood Circle South, Port Orange, Florida 32127.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Keith A. Magley, 5588 Lancewood Circle South, Port Orange, Florida 32127.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be Keith A. Magley, 4 5588 Lancewood Circle South, Port Orange, Florida 32127, who shall served as President/Treasurer.

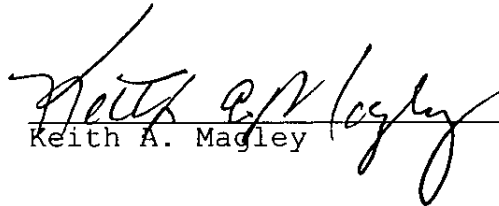
ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name the 20th day of January, 2012.

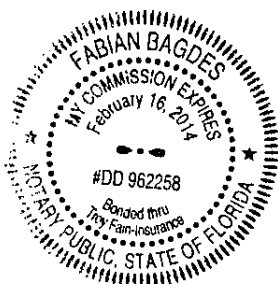



Keith A. Magley

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 20th day of January, 2012, before me, the undersigned authority, appeared KEITH A. MAGLEY, who is personally known to me or who has produced a FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.





Notary Signature

Seal:

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

CHEF KEITH'S CUISINE, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 5588 Lancewood Circle, in the City of Port Orange, County of Volusia, in the State of Florida, has named Keith A. Magley, who is located at 5588 Lancewood Circle South, Port Orange, Florida 32127, as its registered agent to accept service of process within the State.

DIRECTOR:

Keith A. Magley

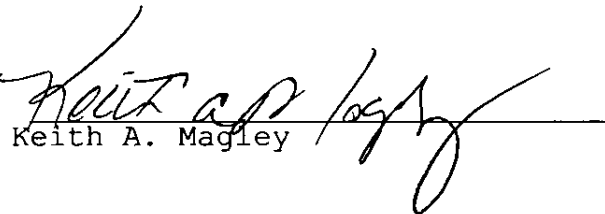
ADDRESS:

5588 Lancewood Circle South
Port Orange, FL 32127

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TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Keith A. Magley