

04/22/13  
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Fisher, Butts, Sechrest, Warner, P.A.  
Division of Corporations

p.01

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Chef AMI, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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13 APR 22 PM 2:32  
DIVISION OF CORPORATIONS

T. Burch APR 23 2013

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**ARTICLES OF INCORPORATION****OF****CHEF AML, INC.****ARTICLE I. CORPORATE NAME.**

The name of the corporation is Chef AML, Inc.

**ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.**

The street address of the principal office of this Corporation is:

5107 S.W. 47<sup>th</sup> Street  
Gainesville, Florida 32608

The mailing address of the principal office of this Corporation is:

5107 S.W. 47<sup>th</sup> Street  
Gainesville, Florida 32608

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. TERM OF EXISTENCE.**

This Corporation shall exist perpetually commencing upon the filing of these Articles.

FILED  
13 APR 22 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The name and address of the Registered Agent of this Corporation is:

Robert P. Butts, Esq.  
FISHER, BUTTS, SECHREST & WARNER, P.A.  
5200 S.W. 91<sup>st</sup> Terrace, Suite 101  
Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII. INITIAL DIRECTOR/OFFICER.**

The name and address of the Initial Director and Officer of this Corporation is:

Matt Dickhaus	Initial Director and President
5107 S.W. 47 <sup>th</sup> Street	
Gainesville, Florida 32608	

Dan Dickhaus	Director
5107 S.W. 47 <sup>th</sup> Street	
Gainesville, Florida 32608	

The persons named as the Initial Director, Director and Officer shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Matt Dickhaus  
5107 S.W. 47<sup>th</sup> Street  
Gainesville, Florida 32608

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**ARTICLE X. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI. BY-LAWS.**

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

**ARTICLE XII. STOCK.**

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their names:

Dan Dickhaus	510 shares
Matt Dickhaus	490 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE XIII. INDEMNIFICATION.**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 15 day of April, 2013.

  
Matt Dickhaus, Incorporator

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04/22/13

11:18AM

Fisher, Butts, Sechrest & Warner, P.A.

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STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 16 day of April, 2013, by Matt Dickhaus, who is personally known to me \_\_\_\_\_ or who produced US passport 472813748 as identification.

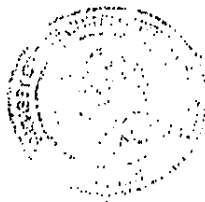
Beth Johnson  
Consular Associate

NOTARY PUBLIC

Typed or printed name: \_\_\_\_\_

Commission number: 41A

Commission expires: INDEFINITE



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**ACCEPTANCE OF REGISTERED AGENT****FOR****CHEF AML, INC.**

HAVING BEEN NAMED as Registered Agent to accept Service of Process for Chef AML, Inc., at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.



**Robert P. Butts, Registered Agent**  
FISHER, BUTTS, SECHREST & WARNER, P.A.  
5200 S.W. 91<sup>st</sup> Terrace, Suite 101  
Gainesville, FL 32608

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