

To: Page 12 of 15 3:04 AM 1325 20300 net L
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Division of Corporations
Florida Department of State
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Electronic Filing Cover Sheet

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

From:
Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

The Outdoor Kitchen Place Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
13 DEC 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Outdoor Kitchen Place 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:** Cheyenne Moseley, Legalzoom.com, Inc.Name (Printed or typed)100 W. Broadway Suite 100AddressGlendale, CA 91210City, State & Zip323-962-8600 ext. 7625Daytime Telephone number**NOTE:** Please provide the original and one copy of the articles.

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12/19/2013 8:44:10 AM PST

13239626000 From: Janet Leisinger
18 DEC 19 AM 9:36
SECRETARY OF STATE
HISpanic Relations

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Outdoor Kitchen Place Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

27564 Old 41 Road, Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony Zanette; President, Secretary, Treasurer, Director; 27564 Old 41 Road, Bonita Springs, FL 34135

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony Zanette

208 Cypress Way West, Naples, FL 34110

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service 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

Anthony Zanette
Signature/Registered Agent Anthony Zanette
Cheyenne Moseley
Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

12/10/13
Date
12/16/13
Date

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**Attachment to
Certificate of Incorporation of
The Outdoor Kitchen Place Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2,000 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 1,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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