

# **CAPITAL CONNECTION, INC.**

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**PA5000010580**

PHONE ( )

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Healthy's Gourmet House, Inc

	C.C. FEE.	DISBURSED
Capital Entry System		
Art. of Amend. File		
Dissolution/Withdrawal	3000001400229	
C U S-	-02/08/95--01012--023	
Fictitious Name File	***122.50	***122.50
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FILED  
FEB-9 11:11 AM  
TALLAHASSEE, FL  
CLERK OF SUPERIOR COURT

FEB 8 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY JW

WALK-IN Will Pick Up 2-8 11a

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
KATHY'S GOURMET HOUSE, INC.

FILED  
FEB -8 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is KATHY'S GOURMET HOUSE, INC.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWERS**

The nature of the business to be transacted by this corporation is to conduct a restaurant and any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kathy D. Sheive  
5327 Gall Boulevard  
Zephyrhills, Florida 33541

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have three (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII**  
**INITIAL DIRECTOR**

The names of the initial director of this Corporation and their street addresse is:

Kathy D. Sheive  
5327 Gall Boulevard  
Zephyrhills, Florida 33541

The persons named as initial director shall hold office for the first year of existence of this Corporation or until three successor(s) are elected and have qualified, whichever occurs first.

**ARTICLE VIII**  
**INCORPORATOR**

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

Kathy D. Sheive  
5327 Gall Boulevard  
Zephyrhills, Florida 33541

**ARTICLE IX**  
**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 stock 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.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 7th day of February, 1995.

  
\_\_\_\_\_  
Kathy D. Sheive

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That KATHY'S GOURMET HOUSE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being 5327 Gall Boulevard, City of Zephyrhills, County of Pasco, State of Florida, has named KATHY D. SHEIVE, located at 5327 Gall Boulevard, City of Zephyrhills, County of Pasco, State of Florida, as its agent to accept service of process within the State of Florida.

DATED this 7<sup>th</sup> day of February, 1995.

KATHY'S GOURMET HOUSE, INC.

BY: Kathy D. Sheive  
Kathy D. Sheive, President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 7<sup>th</sup> day of February, 1995.

Kathy D. Sheive  
Kathy D. Sheive

STATE OF FLORIDA :  
COUNTY OF OSCEOLA:

BEFORE ME, the undersigned authority, personally appeared KATHY D. SHEIVE, personally known to me and who, after having been by me duly sworn upon her oath, deposes and states that she is the person described herein as Incorporator and who acknowledged before me that she subscribed these Articles of Incorporation on this 7th day of February, 1995.

Colleen S. Gore  
Notary Public, State of Florida

My commission expires:

