

**Kitchen Connection, Inc.**

503 Cooke Street  
Leesburg, FL 34748

Jeanette George

President

PP500012152

January 26, 1995

Division of Corporations  
Department of State  
P.O. Box 300  
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Kitchen Connection, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

*Jeanette George*

Jeanette George  
President

T. BROWN FEB 13 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1995

JEANETTE GEORGE  
KITCHEN CONNECTION, INC.  
503 COOKE STREET  
LEESBURG, FL 34748

SUBJECT: KITCHEN CONNECTION, INC.  
Ref. Number: W95000002475

We have received your document for KITCHEN CONNECTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 495A00004625

**Articles of Incorporation  
of  
Kitchen Connection, Inc.**

FILED  
95 FEB 13 PM 3:47  
KITCHEN CONNECTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: Kitchen Connection, Inc. of Leesburg, FL, INC.

**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

1337 1/2 S. 14th Street  
Southside Shopping Center  
Leesburg, FL 34748

503 Cooke Street  
Leesburg, FL 34748  
(mailing address)

**ARTICLE III - CAPITAL STOCK**

The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00

**ARTICLE IV - REGISTERED AGENT & ADDRESS**

The registered agent of the corporation is Jeanette George and the registered address is 503 Cooke Street, Leesburg, FL 34748.

**ARTICLE V - BOARD OF DIRECTORS**

The initial Board of Directors shall have two members whose names and addresses is as follows:

Jeanette George, President  
503 Cooke Street  
Leesburg, FL 34748

Virgil G. George, Vice-President  
503 Cooke Street  
Leesburg, FL 34748

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### ARTICLE VI - INCORPORATOR

The incorporators of this corporation are Jeanette George and Virgil G. George, whose address is 503 Cooke Street, Leesburg, FL 34748.

Dated January 26, 1995

Jeanette George  
Incorporator

Dated January 26, 1995

Virgil G. George  
Incorporator

**Certificate of Designation  
Registered Agent/Registered Office**

FILED  
95 FEB 13 PM 3:47  
SECRET  
TALLAHASSEE  
FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Kitchen Connection, Inc.

2. The name and address of the registered agent is:

Jeanette George  
503 Cooke Street  
Leesburg, FL 34748

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Jeanette George

DATE

January 26, 1995