

**P95000020620**

**HAND, DREW, SHOWALTER, MERCIER, KELLY & MCCAULIE**

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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HORACE R. DREW, JR.  
JACK G. HAND, JR.  
TIMOTHY P. KELLY  
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LEE F. MERCIER  
AILISH O'CONNOR  
RUSSELL H. SHOWALTER, JR.

March 8, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

400001432604  
-03/17/95--01033--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Ms. Doris McDuffie

Dear Ms. McDuffie:

I am enclosing the following documents:

- (1) Original and one copy of Articles of Incorporation of a new corporation to be known as Cuisine On Call, Inc. This new corporation is to begin its existence upon filing of the Articles.
- (2) Original and one copy of Certificate naming Agent upon whom process may be served.
- (3) Firm check in the amount of \$70.00.

FILED  
MAR 13 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I am enclosing a check to your order in the amount of \$70.00. The \$70.00 is for the filing fee of \$35.00 with respect to the Articles of Incorporation of Cuisine On Call, Inc.; and the filing fee of \$35.00 for Certificate designating Registered Agent for said corporation.

I have also enclosed a copy of the Articles of Incorporation and request that the same be stamped as filed and returned to me in the envelope provided.

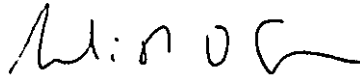
If there is any question concerning the filing on the enclosed documents, I would appreciate it if you would call me collect at 904-356-1533, Jacksonville, Florida.

Dmc  
3/14/95

Corporate Records Bureau  
Secretary of State  
Attention: Ms. Doris McDuffie  
March 8, 1995  
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Thanking you, I am

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Ailish O'Connor', with a stylized flourish at the end.

Ailish O'Connor

AO'C/dfe  
Enclosures

cc: Ms. Kimberly Sue Allie

(Corporate/Sec-St C. via)

ARTICLES OF INCORPORATION OF  
CUISINE ON CALL, INC.

ARTICLE I  
Name

The name of this corporation is Cuisine On Call, Inc. ("the Corporation"), and the principal office and mailing address of the corporation is 9951 Atlantic Boulevard, Suite 114-116, Jacksonville, Florida 32225.

ARTICLE II  
Duration

This corporation shall have perpetual existence.

ARTICLE III  
Purpose

This corporation shall be organized to carry out any lawful act under the laws of the State of Florida.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue a single class of common stock in the amount of 500 shares, having \$.10 value per share, each share carrying the right to one vote.

ARTICLE V  
Board of Directors

The corporation shall have a board of directors as approved by the shareholders. The initial directors shall be Kimberly Sue Allie and Frederick Guerard Benton.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9951 Atlantic Boulevard, Suite 114-116, Jacksonville, Florida 32225. The name of the initial registered agent of this corporation at that address is Kimberly Sue Allie.

ARTICLE VII  
Exercise of Corporate Power

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Shareholders of the corporation as provided for in the corporate by-laws.

ARTICLE VIII  
Incorporator

The name and address of the person signing these Articles is:

Ailish O'Connor  
200 W. Forsyth Street, Suite 1020  
Jacksonville, Florida 32202

ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE X  
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the extent permitted by law.

ARTICLE XI  
Amendment

This corporation reserves the right to amend and repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of March, 1995.

  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA     }  
                                  } ss  
COUNTY OF DUVAL    }

Before me, a Notary Public authorized to take acknowledgment in this State and County set forth above, personally appeared AILISH O'CONNOR, who is personally known to me, who took an oath and is the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal this 8<sup>th</sup> day of March, 1995.

  
\_\_\_\_\_  
Signature of Notary  
State of Florida at Large  
My commission expires:  
Donna F. Edwards  
\_\_\_\_\_  
Printed name of Notary



DONNA F. EDWARDS  
MY COMMISSION # CC432661 EXPIRES  
JANUARY 29, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

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

FILED

95 MAR 13 PM 1:59

In pursuance of Chapter 48.091 and 607.034, Florida  
the following is submitted:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cuisine On Call, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named Kimberly Sue Allie, of 9951 Atlantic Boulevard, Suite 114-116, Jacksonville, County of Duval, State of Florida, Agent to accept service of process within this state.

Acknowledgment

Having been named to accept service of process for the above stated corporation, at such place designated in the Certificate, I hereby accept to act in this capacity, and to agree to comply with the provisions of said Act, relative to keeping open the above office.

DATED the 8<sup>th</sup> day of March, 1995.

Kimberly Sue Allie  
By: Kimberly Sue Allie