

P95000045608

BONE APPETIT, INC.  
260 NE MIZNER BLVD.  
BOCA RATON, FL 33432  
(407) 347-8375

MAY 23, 1995

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

2000011506832  
-06/07/95-01023--011  
\*\*\*\*122.50 \*\*\*\*122.50

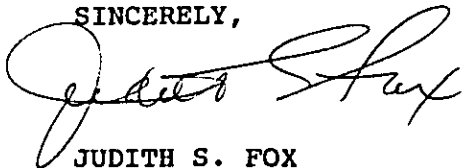
RE: BONE APPETIT, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF  
INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF  
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,



JUDITH S. FOX

BONE APPETIT, INC.

JUN 13 1995 BSB

FILED  
95 JUN -6 AM 11:50  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

of

Bone Appetit, Inc  
(name of corporation)

FILED

95 JUN -6 AM 11:50

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Bone Appetit, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Bone Appetit, Inc</u>		
ADDRESS	<u>260 NE Mizwen Blvd</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33432</u>

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

NAME	<u>Judith S. Fox</u>		
ADDRESS	<u>260 NE Mizwen Blvd</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33432</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Judith S. Fox</u>		
ADDRESS	<u>260 NE Mizwen Blvd</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FL</u>	ZIP <u>33432</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Judith S. Fox		
ADDRESS	260 NE Mizner Blvd		
CITY	STATE	ZIP	
Boca Raton	FL	33432	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of June, 1995.

Judith S. Fox (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Palm Beach ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

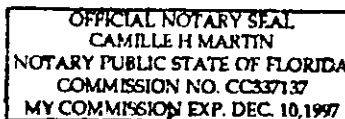
Judith S. Fox

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of June, 1995.

(Notary Seal)

Camille H. Martin  
 (Notary Public, State of Florida at Large)  
 My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**FILED**

**95 JUN -6 AM 11:50**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bone Appetit, Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

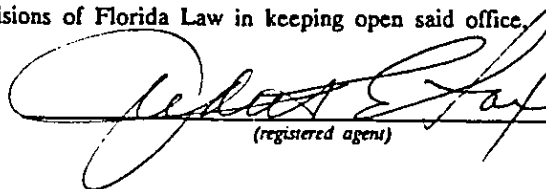
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 260 NE Mizner Blvd  
BOCA RATON, FL 33432

has named Judith S. Fox  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)