

MILLIGAN & ASSOCIATES, P.A.

Attorneys at Law

600 Lake Avenue  
Lake Worth, Florida 33460-3811

September 2, 1995

Telephone 407/547-5959  
Facsimile 407/547-5043

Secretary of State  
Division of Corporations  
P.O. Box 6027  
Tallahassee, FL 32314

P 95000069902

Re: Articles of Incorporation of  
PRIVATE CHEFS INCORPORATED

Dear Madam/Sir:

Enclosed please find the Articles of Incorporation for the above-referenced Corporation.  
Also, I have enclosed the filing fee and the fee to register an agent of \$70.00.

Please forward the filed copy of the articles to my office at the address below:

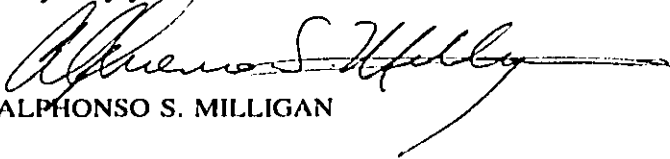
ALPHONSO S. MILLIGAN, ESQUIRE  
Milligan & Associates, P.A.  
600 Lake Avenue  
Lake Worth, Florida 33460-3811

Thank you for your attention in this matter.

500001579245  
-03/07/95--01028--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SEP 7 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

  
ALPHONSO S. MILLIGAN

ASM:adm  
Enclosures

C:\WP51\1000\1023\STATE.LTR

Alphonso S. Milligan

R. GARRON SEP 10 1995

**ARTICLES OF INCORPORATION  
OF  
PRIVATE CHEFS INCORPORATED**

**FILED**  
**1995 SEP - 7 PM 2:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Article I - Name**

The name of this corporation is **PRIVATE CHEFS INCORPORATED**

**Article II - Duration**

This corporation shall commence on the date of these Articles into perpetuity.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business including the power:

- a) To have perpetual succession by its corporate name.
- b) To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

f) To lend money to, and use as credit to assist, its officers and employees in accordance with Florida Statute 607.141.

g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

j) to conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.

k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

l) To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.

m) To make donations for the public welfare or for charitable, scientific, or educational purposes.

n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officer, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

q) To have and exercise all powers necessary or convenient to effect its purposes.

#### **Article IV - Capital Stock**

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of **1,000** shares, having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

#### **Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her

prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **600 Lake Avenue, Lake Worth, Florida 33460-3811** and the name of the initial registered agent of this corporation at that address is **MARIE RICHARDS**.

**Article VII - Principal Office**

The principal place of business and mailing address of this corporation shall be:  
**600 Lake Avenue, Lake Worth, Florida 33460-3811.**

**Article VIII - Initial Board of Directors**

This corporation shall have **4** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The name and address of the initial directors of this corporation are:

**Angel D. Milligan  
600 Lake Avenue  
Lake Worth, Florida 33460**

**Alphonso S. Milligan  
600 Lake Avenue  
Lake Worth, Florida 33460**

**Rose Marie Richards  
600 Lake Avenue  
Lake Worth, Florida 33460**

**Donald F. Richards  
600 Lake Avenue  
Lake Worth, Florida 33460**

**Article IX - Incorporator**

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

**Angel D. Milligan  
600 Lake Avenue  
Lake Worth, Florida 33460-3811**

**Article X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**Article XI - Indemnification**

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

**Article XII - Amendment**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of September, 1995.

  
ANGEL D. MILLIGAN, Incorporator

Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions 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.

  
ROSE MARIE RICHARDS, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

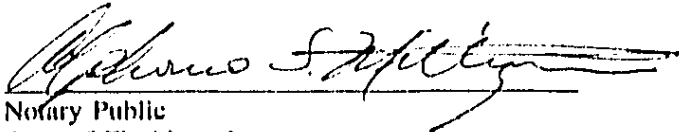
BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, appeared **ROSE MARIE RICHARDS**, who

☒ is personally known to me, or

☐ produced a(n) \_\_\_\_\_ as identification,

who did not take an oath and who executed the foregoing Articles of Incorporation before me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
the state and county aforesaid this 2<sup>nd</sup> day of September, 1995.

  
Notary Public  
State of Florida at Large

C:\WP51\0000102\WARTLES INC'



ALPHONSO S MILLIGAN  
My Commission CC194841  
Expires Apr 30, 1996

FILED  
1995 SEP - 7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA