



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

JOSEPH F. REILLY
1900 PALM BAY ROAD STE C
PALM BAY, FL 32905

SUBJECT: CAROL AND MIKE'S KUNTRY COOKIN' INC.
Ref. Number: W96000003416

We have received your document for CAROL AND MIKE'S KUNTRY COOKIN' INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00006543

**ARTICLES OF INCORPORATION
OF
CAROL AND MIKE'S KUNTRY COOKIN' INC.**

RECEIVED
FEB 20 PM 2:50
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Carol and Mike's Kuntry Cookin' Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principal and initial registered office of this Corporation shall be 4445 Dixie Highway, NE, Palm Bay, FL 32905 the initial registered agent of this Corporation. At such office shall be Tamberly Cain who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
Tamberly Cain	4445 Dixie Highway, NE Palm Bay, FL 32905

ARTICLE VII - INCORPORATOR

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

Name

Address

Tamberly Cain

4445 Dixie Highway, NE
Palm Bay, FL 32905

Tamberly Cain
INCORPORATOR
FEB 20 PM 2:50
STATE OF FLORIDA

STATE OF FLORIDA)

COUNTY OF BREVARD)

SS:

The foregoing Articles of Incorporation of Carol and Mike's Kuntry Cookin' Inc. were acknowledged before me this 9th day of February 1996; by Tamberly Cain Incorporator.



JOSEPH F. REILLY
My Comm Exp 10/29/99
Bonded By Service Ins
No. CC506407
My commission expires: 10/29/99

Joseph F. Reilly
NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Carol and Mike's Kuntry Cookin' Inc. at the place designed in the Articles of Incorporation, I, Tamberly Cain agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

February 9, 1996

Tamberly Cain
Tamberly Cain