

P96000026079

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6735

(Phone #)

700001755897  
-03/25/96--01045--019  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Whef Michael's, Inc (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 25 PM 11:24

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 MAR 25 AM 10:59  
DIVISION OF CORPORATION

Examiner's Initials

3/25/96

CERTIFICATE OF INCORPORATION

OF

CHEF MICHAEL'S, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 25 PM 1:24

FIRST: The name of the corporation is:

CHEF MICHAEL'S, INC.

SECOND: The principal office of the corporation in the State of Florida is to be located at 5801 Wilson Street, in the City of Hollywood, County of Broward, State of Florida.

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

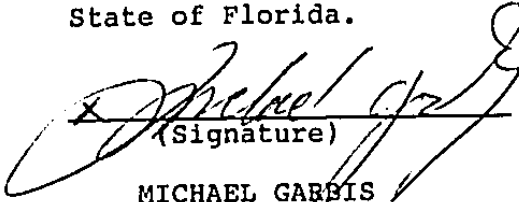
"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

MICHAEL GARBIS  
5801 Wilson Street  
Hollywood, Florida 33021

SIXTH: The name of the Designated Resident Agent is MICHAEL GARBIS, Located at 5801 Wilson Street, County of Broward, State of Florida.

  
(Signature)

MICHAEL GARBIS  
5801 Wilson Street  
Hollywood, Florida 33021

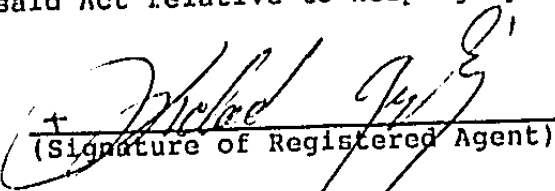
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following  
is submitted in compliance with said Act:

FIRST: That CHEF MICHAEL'S, INC. desiring to organize under  
the laws of the State of Florida, with the principal office,  
as indicated in the Articles of Incorporation, and located at  
5801 Wilson Street, in the City of Hollywood, County of Broward,  
State of Florida, has named MICHAEL GARBIS, located at  
5801 Wilson Street, Hollywood, Florida as its agent to accept  
service of process within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent)  
Having been named to accept service of process for the above  
named corporation, at the place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

By:

  
(Signature of Registered Agent)

(Name Printed or Typed)

MICHAEL GARBIS

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DIVISION OF CORPORATIONS  
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