

P 96000042365

GODHOLD, DOWNING, SHEAHAN & BATTAGLIA

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

GENE H. GODHOLD  
GRANT T. DOWNING  
MICHAEL J. SHEAHAN  
WILLIAM P. BATTAGLIA  
JOHN HOWELL BILL  
JANET M. LOWER

222 WEST COMSTOCK AVENUE  
SUITE 101  
WINTER PARK, FLORIDA 32789

May 16, 1996

FILE  
56 MAY 17 1996  
OFFICE BOX 1084  
WINTER PARK, FLORIDA 32790  
TELEPHONE (407) 847-4418  
FACSIMILE (407) 847-8089

EFFECTIVE DATE

5-16-96

BY COURIER SERVICE

Department of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001827158  
-05/17/96--01079--006  
\*\*\*122.50 \*\*\*122.50

Enclosed are the following documents pursuant to the incorporation of The Great Outdoors Cooking Company.

1. The executed Articles of Incorporation of The Great Outdoors Cooking Company.
2. A copy of the executed Articles of Incorporation to be certified and returned.
3. A check in the amount of \$122.50 to cover the following items:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified copy/Articles of Incorporation	<u>52.50</u>
Total	<u>\$122.50</u>

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Yours very truly,

W. P. Battaglia

W. P. Battaglia

Pick up  
12:45

WPB/r

enclosures

cc: Thurston Robert Ackerbloom, Jr.  
FWIGREATFILING.LTR

56 MAY 17 1996  
DIVISION OF CORPORATIONS

F. CHESLER MAY 17 1996

ARTICLES OF INCORPORATION  
OF  
THE GREAT OUTDOORS COOKING COMPANY

FILED  
MAY 17 PM 1:18  
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

EFFECTIVE DATE  
5-16-96

Name

The name of the Corporation shall be The Great Outdoors Cooking Company.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 5980 Lakehurst Drive, Orlando, Florida 32819, and its mailing address is P. O. Box 560333, Orlando, Florida 32856-0333.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the later of the 16th day of May, 1996, or the date which is five (5) business days prior to the date these Articles of Incorporation have been filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 222 West Comstock Avenue, Suite 101, Winter Park, Florida 32789. The name of the initial registered agent of the Corporation at the registered office shall be W. P. Battaglia.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of one person. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Thurston Robert Ackerbloom, Jr.	5974-B Lakehurst Drive Orlando, Florida 32819

## ARTICLE VIII

### Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
W. P. Battaglia	222 West Comstock Avenue, Suite 101 Winter Park, Florida 32789

ARTICLE IX

Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided in Florida Statutes §607.0630.

Executed this 16<sup>th</sup> day of May, 1996.

W. P. Battaglia  
W. P. Battaglia, Incorporator

FILED  
95 MAY 17 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

W. P. Battaglia  
W. P. Battaglia  
Registered Agent

Date: May 16, 1996