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Bon Appetit of Punta Gorda, Inc.  
1200 W. Retta Esplanade Dr.  
Punta Gorda, Florida 33950  
June 22, 1996

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
JUN 26 1996  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Transmitted herewith is an original and one copy of the Articles of Incorporation on the captioned corporation along with our check in the amount of \$70.00, and the Designation of Resident Agent form.

Please return certified copy to the address appearing above. Thank you for your attention to this request.

Sincerely,

  
Karol Kalojiannis, Resident Agent

enc.

FILED  
96 JUN 26 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

627.96  
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ARTICLES OF INCORPORATION  
OF  
BON APPETIT OF PUNTA GORDA, INC.

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96 JUN 26 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BON APPETIT OF PUNTA GORDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1200 W RETTA EXPALNADE DRIVE, PUNTA GORDA, FL 33950

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of One Dollar(\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

KAROL KALOJIANNIS, 1200 W. RETTA ESPLANADE DR., PUNTA GORDA, FL 33950

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL KALOJIANNIS, 2516 PADRE ISLAND DR., PUNTA GORDA, FL 33950  
KAROL KALOJIANNIS, 2516 PADRE ISLAND DR., PUNTA GORDA, FL 33950

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have 2 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 one(1).

MICHAEL KALOJIANNIS, 2516 PADRE ISLAND DR., PUNTA GORDA, FL 33950  
KAROL KALOJIANNIS, 2516 PADRE ISLAND DR., PUNTA GORDA, FL 33950

ARTICLE VII AMENDMENTS

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.

The undersigned incorporators have executed these Articles of Incorporation this 22ND day of JUNE, 1996 A.D.

Michael Kalojiannis  
Michael Kalojiannis, President

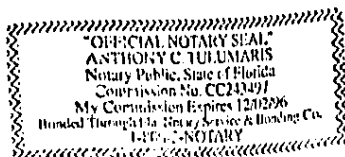
Karol Kalojiannis  
Karol Kalojiannis, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of June, 1996, by Michael Kalojiannis and Karol Kalojiannis who is personally known to me or who has produced Drivers Licenses as identification and who did not take an oath.

My commission expires:



Anthony C. Tulumaris  
Notary

Anthony C. Tulumaris  
Name of Acknowledger Printed

NOTARY  
Title or Rank

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bon Appetit of Punta Gorda, Inc.

2. The name and address of the registered agent and office is:

Karol Kalojiannis

(Name)

1200 W. Retta Esplanade Dr.

(P.O. Box not acceptable)

Punta Gorda, Florida 33950

(City/State/Zip)

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56 JUN 26 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Karol Kalojiannis  
(Signature)

JUNE 22, 1996  
(Date)