

96000097457

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

Re: PATTY'S COZY KITCHEN, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

this represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very Truly Yours,

100002013751--8  
-11/26/96--01034--019  
\*\*\*\*122.50 \*\*\*\*122.50

Lemayne Ezell

PATTY'S COZY KITCHEN

Mailing Address of Corporation

112 SE Park Street  
Okeechobee, FL 34972  
(941) 357-3333

FILED  
96 NOV 25 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# ARTICLES OF INCORPORATION

of

PATTY'S COZY KITCHEN, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PATTY'S COZY KITCHEN, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                           |         |              |
|---------------------------|---------|--------------|
| STREET ADDRESS            |         |              |
| <u>112 SE Park Street</u> |         |              |
| CITY                      | FLORIDA | ZIP          |
| <u>Okeechobee</u>         |         | <u>34972</u> |

Mailing address, if different

|                      |         |     |
|----------------------|---------|-----|
| STREET ADDRESS       |         |     |
| <u>Same as above</u> |         |     |
| CITY                 | FLORIDA | ZIP |
|                      |         |     |

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|                   |   |              |              |
|-------------------|---|--------------|--------------|
| NAME              | <u>Lemoyne Ezell</u>                            |              |              |
| ADDRESS           | <u><del>P.O. Box 18</del> 112 S.E. Park St.</u> |              |              |
| CITY              | FLORIDA   | ZIP          |              |
| <u>Okeechobee</u> |   | <u>34972</u> | <u>34973</u> |

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

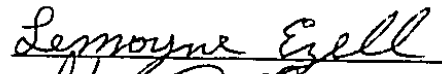

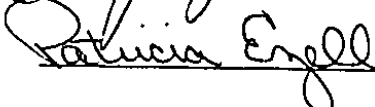
|         |                        |       |              |
|---------|------------------------|-------|--------------|
| NAME    | Lemoyne Ezell          |       |              |
| ADDRESS | P.O. Box 18            |       |              |
| CITY    | Okeechobee,            | STATE | FL ZIP 34973 |
| NAME    | Gary Ezell             |       |              |
| ADDRESS | 2186 SW Barthel Street |       |              |
| CITY    | Port St. Lucie         | STATE | FL ZIP 34984 |
| NAME    | Patricia Ezell         |       |              |
| ADDRESS | 2186 SW Barthel Street |       |              |
| CITY    | Port St. Lucie         | STATE | FL ZIP 34984 |

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                        |       |              |
|---------|------------------------|-------|--------------|
| NAME    | Lemoyne Ezell          |       |              |
| ADDRESS | P.O. Box 18            |       |              |
| CITY    | Okeechobee             | STATE | FL ZIP 34973 |
| NAME    | Gary Ezell             |       |              |
| ADDRESS | 2186 SW Barthel Street |       |              |
| CITY    | Port St. Lucie         | STATE | FL ZIP 34984 |
| NAME    | Patricia Ezell         |       |              |
| ADDRESS | 2186 SW Barthel Street |       |              |
| CITY    | Port St. Lucie         | STATE | FL ZIP 34984 |

The undersigned incorporator(s) have executed these Articles of Incorporation this 20<sup>th</sup> day of November, 1996.

 (Signature)  
 (Signature)  
 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

PATTY'S COZY KITCHEN  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 112 SE Park Street  
Okeechobee, FL 34972

has named Lemoyne Ezell

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

FILED  
96 NOV 25 PM 12:17  
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 regis-  
tered 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.

Lemoyne Ezell  
(Signature)

11-20-96 -  
(Date)