

P 970000 25813
TRANSMITTAL LETTER

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

FILED
97 MAR 17 AM 10:03
TALLAHASSEE, FLORIDA

SUBJECT: THE PALM BEACH SCHOOL OF COOKING, INCORPORATED
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

000002116040--3
-03/18/97--01048--010
*****70.00 *****70.00

FROM:

DOREEN NORDSTROM-MOORE

Name (printed or typed)

2950 OLIVEWOOD TERR., SUITE 108

Address

BOCA RATON, FL 33431

City, State, & Zip

-(561) 750-0877

Telephone Number

em177

—Note:—Please provide the original and one copy of the Articles. -

ARTICLES OF INCORPORATION

OF

THE PALM BEACH SCHOOL OF COOKING, INCORPORATED

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:

THE PALM BEACH SCHOOL OF COOKING, INCORPORATED

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ARTICLE II PRINCIPAL OFFICE

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

*2950 OLIVEWOOD TERR., SUITE 108
BOCA RATON, FL 33431*

ARTICLE III CAPITAL STOCK

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

100 SHARES OF COMMON STOCK AT NO PAR VALUE PER SHARE.

INCORPORATED AS SUBCHAPTER S. CORPORATION.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DOREEN NORDSTROM-MOORE
2950 OLIVEWOOD TERR., SUITE 108
BOCA RATON, FL 33431*

ARTICLE V INCORPORATOR(S)

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

DOREEN NORDSTROM-MOORE
2950 OLIVEWOOD TERR, SUITE 108
BOCA RATON, FL 33431

STEPHEN B. MOORE
2950 OLIVEWOOD TERR, SUITE 108
BOCA RATON, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of MARCH, 19 97.

Doreen Nordstrom-Moore
Signature

Stephen B. Moore
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

THE PALM BEACH SCHOOL OF COOKING, INCORPORATED

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

DOREEN NORDSTROM-MOORE

(NAME)

2950 OLIVEWOOD TERR., SUITE 108

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33431

(CITY/STATE/ZIP)

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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.

SIGNATURE Doreen Nordstrom-Moore

DATE MARCH 14, 1997

REGISTERED AGENT FILING FEE: \$35.00