

P97000031214

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -7 PM 12:15

SUBJECT: CAPTAIN'S KITCHEN, INCORPORATED  
(Proposed corporate name - must include suffix)

300002137133--8  
-04/08/97--01142--013  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GEORGE - LOUISE T. CHARTRAND  
Name (Printed or typed)

836 ARIETTA CIRCLE - NORTH  
Address

AUBURN DALE, FLORIDA - 33823  
City, State & Zip

941-967-7424 OR 941-965-4470  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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: *Captain's Kitchen, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*301 HAVENDALE BOULEVARD  
AUBURN DALE, FLORIDA - 33823*

### ARTICLE III SHARES

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

*500 @ \$1.00*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LOUISE T. CHARTRAD  
836 ARIETTA Circle, N  
AUBURN DALE, FLORIDA  
33823*

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

GEORGE J. CHARTRAND  
836 ARIETTA CIRCLE NW  
AUBURNDALE, FLORIDA-33823

LOUISE T. CHARTRAND  
836 ARIETTA CIRCLE NW  
AUBURNDALE, FLORIDA-33823

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

4 day of April, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Captain's Kitchen, Inc.

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

LOUISE T. CHARTRAND  
(NAME)

836 ARIETTA Circle-NORTH  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

AUBURN DALE - FLORIDA - 33823  
(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.*

Louise T. Chartrand  
(SIGNATURE)

4-4-97  
(DATE)