

P9700034600

Requestor Name: John S. ...
 Address: Milton, FL 32570
 City/State/Zip: 32570 Phone #: (904) 623-2500

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Cutting Board, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- ☐ Walk in
 ☒ Pick up time 2:00 PM
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☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED
 97 APR 17 PM 3:05
 97 APR 17 AM 11:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

P97-34600

[Handwritten signature]

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

THE CUTTING BOARD, INC.

ARTICLE I

The name of this corporation is: **THE CUTTING BOARD, INC.**

ARTICLE II

The purpose of this corporation is to operate a restaurant and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is **201 Stewart Street, Milton, Florida 32570**, and the name of the initial registered agent of this corporation at that address is **STEPHEN W. HOUSE**. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time
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TALLAHASSEE, FLORIDA

to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen W. House	201 Stewart Street Milton, FL 32570
Laura C. House	201 Stewart Street Milton, FL 32570
John M. Crawford	7000 No. 2 Lanier Drive Pensacola, FL 32504

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Stephen W. House**, 201 Stewart Street, Milton, Florida 32570.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 16 day of April, 1997.



Stephen W. House

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State
stt/corp/dunbar/min

of Florida at large, personally appeared **Stephen W. House**, () who is personally known to me or (☒) who presented FL drivers license as identification, and who executed the foregoing Articles of Incorporation of **The Cutting Board, Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 16th day of April, 1997.


Notary Public
My commission expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

THE CUTTING BOARD, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named **Stephen W. House**, 201 Stewart Street, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the 16 day of April, 1997.

THE CUTTING BOARD, INC.

BY:


Stephen W. House

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


Stephen W. House

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97 APR 17 PM 3:00
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TALLAHASSEE, FLORIDA