

P97000038496

TRANSMITTAL LETTER

FILED
97 APR 28 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/29/97--01030--0106
****122.50 ****122.50

SUBJECT: CW'S COUNTRY KITCHEN INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

DATE: APRIL 24, 1997

SIGNED:



LOUIE CHESTER WILLIAMS

FILED
97 APR 28 AM 11:17
TALLAHASSEE, FLORIDA

From: LOUIE CHESTER WILLIAMS

505 PALMETTO AVENUE

LONGWOOD, FLORIDA 32750

(407) 834-0971

5-1-97

JK 4/20/97

ARTICLES OF INCORPORATION

OF

CW'S COUNTRY KITCHEN INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CW'S COUNTRY KITCHEN INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include food preparation for catering and restaurant sales.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

CW'S COUNTRY KITCHEN INC.

282 WEST STATE ROAD 434

LONGWOOD, FLORIDA 32750

5-1-97

ARTICLE IV CAPITAL STOCK

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

1,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DEBORAH A. TURNER

435 STATE ROAD 434 EAST, SUITE 100

LONGWOOD, FLORIDA 32750

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

LOUIE CHESTER WILLIAMS

505 PALMETTO AVENUE

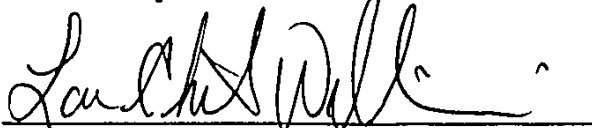
LONGWOOD, FLORIDA 32750

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

MAY 1, 1997

The undersigned has executed these Articles of Incorporation this 24TH day of APRIL, 1997.

A handwritten signature in cursive script, appearing to read "Louie Chester Williams", is written over a horizontal line.

LOUIE CHESTER WILLIAMS

INCORPORATOR

CERTIFICATE OF DESIGNATION

FILED

97 APR 28 AM 11:18

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CW'S COUNTRY KITCHEN INC.

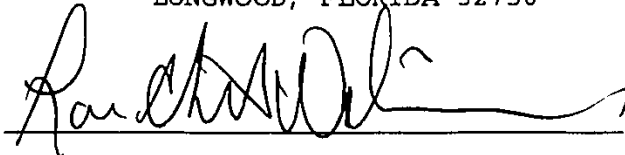
2. The name and address of the registered agent and office is:

DEBORAH A. TURNER

435 STATE ROAD 434 EAST, SUITE 100

LONGWOOD, FLORIDA 32750

Signature: _____



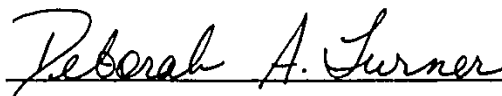
Title: INCORPORATOR

Date: _____

4/24/97

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: _____



DEBORAH A. TURNER

Date: _____

April 24, 1997