

Law Offices Of

*Gilbert P. Macpherson, P.A.*

Board Certified in Real Estate Law by the Florida Bar  
Phone (813) 442-2501  
Fax (813) 442-1863

1822 Drew Street, Suite 8  
Clearwater, FL 34625

*99000057880*

June 26, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 AM 10:11

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

900002226969--1  
-06/30/97--01161--001  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
*6-26-97*

RE: Articles of Incorporation - THE FRENCH HEN, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$122.50 for filing fees. Please file accordingly.

If you have any questions, please give me a call. Thank you for your attention to this matter.

Respectfully,

LAW OFFICES OF  
GILBERT P. MACPHERSON, P.A.



Gilbert P. Macpherson

Enclosures  
sec.12.e

D. BROWN JUL - 2 1997

ARTICLES OF INCORPORATION  
OF

THE FRENCH HEN, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 0410:11

EFFECTIVE DATE  
6-26-97

ARTICLE I

CORPORATE NAME. The name of this corporation is:

THE FRENCH HEN, INC.

ARTICLE II

EFFECTIVE DATE. The effective date of this corporation shall be June 26, 1997.

ARTICLE III

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

TERM OF EXISTENCE. This corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT, INITIAL REGISTERED OFFICE AND ADDRESS OF CORPORATION. The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be GILBERT P. MACPHERSON, P.A., 1822 Drew Street, Suite 8, Clearwater, Florida 34625.

The corporation's principal office and mailing address is 130 Willadel Drive, Belleair, FL 34616.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

**DIRECTORS.** The corporation shall have no less than one (1) director nor more than nine (9). The number may be increased or decreased as may be authorized by the By-Laws of this corporation. The number of directors constituting the initial Board of Directors shall be one (1).

#### ARTICLE VIII

##### INITIAL DIRECTORS.

Directors	Address
LINDA BOLLEA	130 Willadel Drive Belleair, FL 34616

#### ARTICLE IX

**DIRECTORS QUORUM AND VOTING.** A quorum of the Board of directors shall consist of not less than one third of the directors then serving as authorized by the Bylaws of the Corporation. Each director shall have one vote unless a director shall also be the holder of the majority of the issued and outstanding shares of stock in the Corporation, in which event, the number of votes which can be cast by said director shall be one vote greater than the total votes of the other directors.

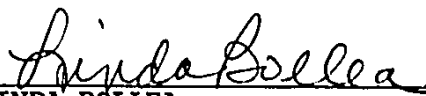
#### ARTICLE X

**INCORPORATORS.** The name and street address of the persons signing these Articles of Incorporation as the Incorporator is:

LINDA BOLLEA  
130 Willadel Drive  
Belleair, FL 34616

#### ARTICLE XI

**AMENDMENT.** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

  
LINDA BOLLEA  
INCORPORATOR

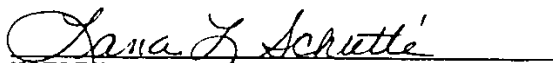
ACCEPTANCE BY REGISTERED AGENT


I, GILBERT P. MACPHERSON, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Gilbert P. Macpherson  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared LINDA BOLLEA, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 26, 1997 and who is personally known to me or produced his Florida Drivers License for ID.

  
NOTARY PUBLIC

  
Printed Name of Notary

bol1.c25.s

