

P97000063745

TRANSMITTAL LETTER

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

SUBJECT:

JEAN PIERRE'S INCREDIBLE CUISINE, INC.

(Proposed corporate name - must include suffix)

900002243789--2  
-07/22/97--01068--023  
\*\*\*\*\*262.50 \*\*\*\*\*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:

WILLIAM L. BROWN

Name (Printed or typed)

5301 N. Federal Hwy Suite 230

Address

BOCA RATON, FLORIDA 33487

City, State & Zip

561 241-5801

Daytime Telephone number

FILED  
97 JUL 22 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*[Handwritten signature]*  
7/23/97

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*JEAN PIERRE'S INCREDIBLE CUISINE, INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*5301 NORTH FEDERAL Highway, Suite 230, Boca Raton, FL 33487*

### ARTICLE III SHARES

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

*300*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*WILLIAM L. BROWN 5301 N. FEDERAL Hwy. Suite 230  
BOCA RATON, FL 33487*

### ARTICLE V INCORPORATOR

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

*William L. Brown, Vice President Secretary, Treasurer  
504 SE. 28th Ave. Fort Lauderdale, FL 33306  
H. Dennis Hughes, Vice President 55 Wexford Crescent Kitchener  
ONTARIO, CANADA N2N 2A1  
JEAN PIERRE Brehier, President 810-D SE 2ND ST. FT. LAUD FL 33301*

*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

*July 15<sup>th</sup>, 1997*  
\_\_\_\_\_  
Date

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

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]*  
\_\_\_\_\_  
Signature/Registered Agent

*July 15<sup>th</sup>, 1997*  
\_\_\_\_\_  
Date

DATE: July 15, 1997

CORPORATION NAME: Jean Pierre's Incredible Cuisine, Inc.

OFFICERS:

Jean Pierre Brehler,  
810-D S.E. 2nd St.  
Fort Lauderdale, FL  
33301

President

William L. Brown  
504 S.E. 28th Ave.  
Pompano Beach, FL  
33062

Vice President, Secretary, Treasurer

H. Dennis Hughey  
55 Wexford Crescent  
Kitchner Ontario  
Canada N2N2A1

Vice President

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