

C.A.T. OF CITRUS COUNTY, INC.  
D/B/A JAYCEE ENTERPRISES  
4 NE Third St.  
Crystal River, Fl 34429

tel; 352-795-6652 fax; 352-795-3589

797000084733

Department of State  
Divisions of Corporations  
P O Box 6327  
Tallahassee Florida 32314

600002282166--B  
-09/02/97--01063--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re; FAMOUS GABBY'S KITCHENS, INC.

Gentlemen:

With regard to the above captioned, please find:

1. Certificate for "Registered Agent"
2. Articles of Incorporation
3. Check No. 1712 to cover the following:
  - a. \$35.00 to register corporation
  - b. \$35.00 to register agent
  - c. \$52.50 for return of certified copy6.

Thanking you in advance for your usual prompt and courteous attention to the above,

Very truly yours,

  
Claire A Titus, Accountant  
JAYCEE ENTERPRISES

encl.

W97-26337

REGISTRATION OCT

FILED  
97 OCT - 1 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 3, 1997

CLAIRE A. TITUS  
4 NE THIRD ST.  
CRYSTAL RIVER, FL 34429

SUBJECT: FAMOUS GABBY'S KITCHENS, INC.  
Ref. Number: W97000020337

We have received your document for FAMOUS GABBY'S KITCHENS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 397A00044059

**JAYCEE ENTERPRISES  
4 NE THIRD ST  
CRYSTAL RIVER FL 34429**

**TEL; 352-795-6652 FAX;; 352-795-3589**

September 25, 1997

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P O Box 6327  
Tallahassee Fl 32314

Attn; Agnes Lunt, Corporate Specialist

Dear Ms. Lunt:

Attached, please find:

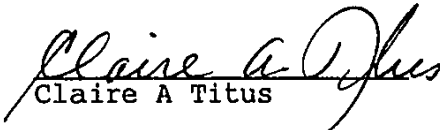
One set of original corporate articles & registered agent certificate.

One set of copies of originals as per your request.

Copy of your letter dated September 3, 1997.

Thanking you for your attention to this matter. I am truly sorry for any inconvenience we may have caused your office.

Sincerely,

  
Claire A Titus

encl.

**ARTICLES OF INCORPORATION  
OF  
FAMOUS GABBY'S KITCHENS, INC.**

**FILED**  
97 OCT -1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of this corporation is **FAMOUS GABBY'S KITCHENS, INC.**

**ARTICLE II**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at 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 No 4 NE Third St., Crystal River, Florida, 34429 and the name of the initial registered agent of this corporation at that address is Claire A Titus

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three officers constituting the initial Board of Directors. The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officers are:

CHARLES D. IVORY     President/Treasurer/Secretary  
1801 NW HWY 19  
CRYSTAL RIVER FL 34428-6133

DAVID IVORY     Director  
1801 NW HWY 19  
CRYSTAL RIVER FL 34428-6133

ALLEN IVORY     Director  
1801 NW HWY 19  
CRYSTAL RIVER FL 34428-6133

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: CHARLES D. IVORY

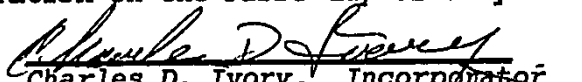
#### ARTICLE IX - INDEMNIFICATION

The corporation shall idemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors,

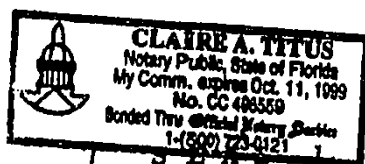
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the First day of July 1997

  
Charles D. Ivory, Incorporator

STATE OF FLORIDA    )  
                              ) SS  
COUNTY OF CITRUS    )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Charles D. Ivory** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this First day of July 1997



  
\_\_\_\_\_  
Claire A Titus  
NOTARY PUBLIC, State of Florida

FILED  
97 OCT -1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

.PL13.00"

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

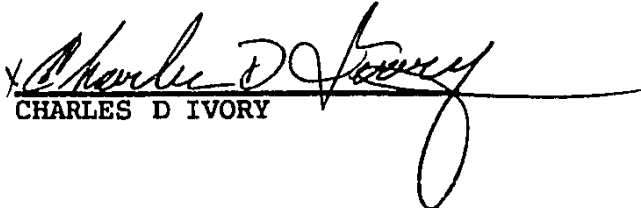
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that **FAMOUS GABBY'S KITCHENS INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at:

1801 NW HWY 19  
CRYSTAL RIVER FL 34428-6133

has named **Claire A. Titus** located at No 4 NE Third Street Crystal River, Florida, as its agent to accept service of process within Florida.

DATED 9-25-97

  
CHARLES D IVORY

**FILED**  
97 OCT -1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
CLAIRE A TITUS, Registered Agent