



THE UNITED STATES  
CORPORATION  
COMPANY

P97000107446

ACCOUNT NO. : 072100000032

REFERENCE : 645847 134265A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : December 22, 1997

ORDER TIME : 3:06 PM

ORDER NO. : 645847-005

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CUSTOMER NO: 134265A

CUSTOMER: Laura K. Betten, Esq  
LAURA K. BETTEN, P.A.

1361 Bedford Drive

Melbourne, FL 32940

DOMESTIC FILING

NAME: CULINRAY CONNECTIONS  
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

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97 DEC 22 PM 4:23  
DIVISION OF CORPORATION

12-23-97  
MS

ARTICLES OF INCORPORATION  
OF  
CULINARY CONNECTIONS INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is Culinary Connections International, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: culinary education, culinary products, travel, culinary scholarships, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, 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 VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1361 Bedford Drive, Melbourne, FL 32940, and the name of the initial registered agent of this corporation at that address is LAURA K. BETTEN.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| <u>NAME</u>       | <u>ADDRESS</u>                             |
|-------------------|--|
| MARGARET W. LEWIS | 3485 N. SYLVAN LANE<br>MELBOURNE, FL 32935 |

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

| <u>NAME</u>       | <u>ADDRESS</u>                             |
|-------------------|--|
| MARGARET W. LEWIS | 3485 N. SYLVAN LANE<br>MELBOURNE, FL 32935 |

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI

##### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV - AMENDMENT

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

#### ARTICLE XV - PRINCIPAL OFFICE

The principal office address and mailing address of this Corporation shall be: 3485 N. Sylvan Lane, Melbourne, FL 32935.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of December, 1997.

Margaret W. Lewis  
MARGARET W. LEWIS,  
INCORPORATOR

STATE OF FLORIDA :  
COUNTY OF BREVARD :

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared MARGARET W. LEWIS, who is personally known to me (or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 18<sup>th</sup> day of December, 1997.

My Commission Expires:

Laura K. Betten  
NOTARY PUBLIC  
State of Florida at Large  
LAURA K. BETTEN  
Printed Name  
Commission No. \_\_\_\_\_



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that Culinary Connections International, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named LAURA K. BETTEN, located at 1361 Bedford Drive, Suite 102, Melbourne, Florida 32940, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.

 (S)  
LAURA K. BETTEN