

P98000024851



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 742821 9654A

AUTHORIZATION :

*Patricia P. Pitt*

COST LIMIT : \$ 70.00

ORDER DATE : March 16, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 742821-005

CUSTOMER NO: 9654A

CUSTOMER: Curtis R. Mosley, Esq  
MOSLEY WALLIS & WHITEHEAD

1221 East New Haven Avenue  
Melbourne, FL 32902

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 17 PM 12:42

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DOMESTIC FILING

NAME: WE'RE COOKIN', 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: Janna Wilson

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

*J* 3/17/98

**ARTICLES OF INCORPORATION**

**OF**

**WE'RE COOKIN', INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is WE'RE COOKIN', INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 386 Brightwaters Drive, Cocoa Beach, Florida Florida 32931.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 500 with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

**ARTICLE VI**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Norman Kolsch  
386 Brightwaters Drive  
Cocoa Beach, Florida, FL 32931

Martha Kolsch  
386 Brightwaters Drive  
Cocoa Beach, Florida, FL 32931

#### ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY  
1221 East New Haven Avenue  
Melbourne, Florida 32901

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of MARCH, 1998.



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CURTIS R. MOSLEY

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WE'RE COOKIN', INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Curtis R. Mosley

Date: March 10, 1998

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