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TRANSMITTAL LETTER

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

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-03/23/98--01100--017
****122.50 ****122.50

SUBJECT: GORDON'S HOMESTYLE COOKING AND CATERING RESTAURANT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: DERRICK R. GORDON

Name (printed or typed)

2736 RIVER RUN CIRCLE WEST

Address

Miramar, Florida 33025

City, State & Zip

(954) 450-0667

Daytime Telephone number

FILED
98 MAR 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 25 1998

ARTICLES OF INCORPORATION

OF

GORDON'S HOMESTYLE COOKING
AND CATERING RESTAURANT, INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GORDON'S HOMESTYLE COOKING AND
CATERING RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

2736 RIVER RUN CIRCLE WEST
Miramar, Florida 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES OF COMMON STOCK
HAVING PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DERRICK R. GORDON
2736 RIVER RUN CIRCLE WEST
Miramar, Florida 33025

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. DERRICK R. GORDON
2736 RIVER RUN CIRCLE WEST
Miramar, Florida 33025
2. DELOURDES F. GORDON
2736 RIVER RUN CIRCLE WEST
Miramar, Florida 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of MARCH, 1998.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GORDON'S HOMESTYLE COOKING
AND CATERING RESTAURANT, INC.

2. The name and address of the registered agent and office is:

DERRICK R. GORDON
(Name)
2736 RIVER RUN CIRCLE WEST
(P.O. Box not acceptable)
Miramar, Florida 33025
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 AM 10:08

FILED

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.

Derrick R. Gordon
(Signature)

03-16-98