

P98000027650

FILED

Date MARCH 14, 1998

98 MAR 23 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: KELLER KITCHEN, Inc.  
(name of corporation)

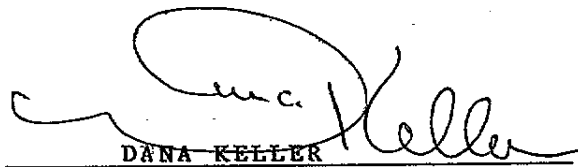
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\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
DANA KELLER  
(individual's name)

KELLER KITCHEN, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3407 OKEECHOBEE ROAD		
FORT PIERCE, FL 34947		
PHONE		
(561 )	878-3435	Ext.
Area Code	Number	

m 3/25/98

# ARTICLES OF INCORPORATION

of

KELLER KITCHEN, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## *ARTICLE I - CORPORATE NAME*

The name of the corporation is:

KELLER KITCHEN, INC.

## *ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

## *ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## *ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## *ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME <u>KELLER KITCHEN, INC.</u>		
ADDRESS <u>3407 OKEECHOBEE ROAD</u>		
CITY <u>FORT PIERCE</u>	FLORIDA	ZIP <u>34947</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>DANA KELLER</u>		
ADDRESS <u>3407 OKEECHOBEE ROAD</u>		
CITY <u>FORT PIERCE</u>	FLORIDA	ZIP <u>34947</u>

## *ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have TWO ( 2 ) directors 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 director(s) of the corporation are as follows:

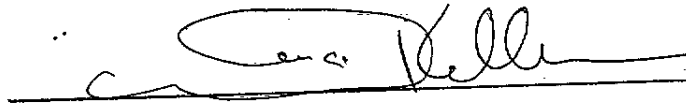
NAME <u>DANA KELLER</u>		
ADDRESS <u>3407 OKEECHOBEE ROAD</u>		
CITY <u>FORT PIERCE</u>	STATE <u>FLORIDA</u>	ZIP <u>34947</u>
NAME <u>SUSAN KELLER</u>		
ADDRESS <u>3407 OKEECHOBEE ROAD</u>		
CITY <u>FORT PIERCE</u>	STATE <u>FLORIDA</u>	ZIP <u>34947</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <b>DANA KELLER</b>			
ADDRESS <b>3407 OKEECHOBEE ROAD</b>			
CITY <b>FORT PIERCE</b>		STATE <b>FLORIDA</b>	ZIP <b>34947</b>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_  
day of 3-20, 1998.

 (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KELLER KITCHEN, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 3407 OKEECHOBEE ROAD

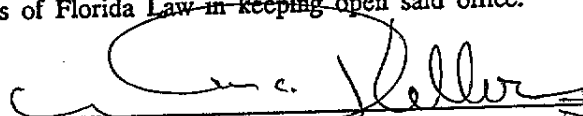
FORT PIERCE, FLORIDA 34947

has named DANA KELLER

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

98 MAR 23 PM 12:26  
FILED  
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TALLAHASSEE, FLORIDA