

P98000047200



ACCOUNT NO. : 072100000032

REFERENCE : 832784 7116046

AUTHORIZATION :

Patricia Page

COST LIMIT : \$ 122.50

ORDER DATE : May 27, 1998

ORDER TIME : 10:27 AM

ORDER NO. : 832784-005

CUSTOMER NO: 7116046

CUSTOMER: F. Andrews Taintor, Esq
F. ANDREWS TAINTOR, P.A.

Suite 5
5051 Castello Drive
Naples, FL 34103

600002536816--2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 12:31

DOMESTIC FILING

NAME: CHEF KAREN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
98 MAY 27 AM 11:21
DIVISION OF CORPORATIONS

5/27/98

ARTICLES OF INCORPORATION
OF

CHEF KAREN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 12:31

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

ARTICLE I. NAME

The name of the corporation shall be:

CHEF KAREN, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business, which is also the mailing address, of this corporation shall be 3576 El Verdado Court, Naples, Florida 34109. The name and address of the initial registered agent of the corporation is Karen Marie Carey whose address is 3576 El Verdado Court, Naples, Florida 34109.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Karen Marie Carey, c/o F. Andrews Taintor, P.A., 5051 Castello Drive, Ste 5, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 22nd day of May, 1998.

Karen Marie Carey
Karen Marie Carey

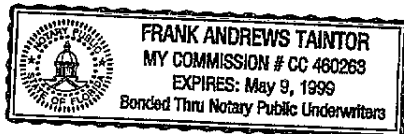
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation for Chef Karen, Inc. was acknowledged before me on this 22nd day of May, 1998, by Karen Marie Carey who is personally known to me or who has produced FLA DRIVER LICENSE as identification and did not take an oath.
0600-513-61-581-0

Frank Andrews Taintor
FRANK ANDREWS TAINTOR
Notary Public, State of Florida
Commission No. _____
My Commission expires: _____

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

Chef Karen, Inc. desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business
at the County of Collier, State of Florida, has named Karen Marie
Carey whose address is 3576 El Verdado Court, Naples, Florida
34109 as its agent to accept service of process within Florida.

Chef Karen, Inc.

By: Karen Marie Carey
Karen Marie Carey, Incorporator

Date: May 22, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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 AND
COMPLETE PERFORMANCE OF MY DUTIES.

Karen Marie Carey
Karen Marie Carey
Registered/Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 12:31