

TRANSMITTAL LETTER

P980000 82296

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

SUBJECT: JANE'S COUNTRY KITCHEN, INC.  
(Proposed corporate name - must include suffix)

900002645149--3

-09/21/98--01134--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JANE A. DOYLE  
Name (Printed or typed)

1711 FOREST LAKES CIRCLE APT. A  
Address

WEST PALM BEACH, FL 33413  
City, State & Zip

(561) 642-4953  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 AM 9:06

B. BROOK SEP 23 1998

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 21 AM 9:06

**ARTICLES OF INCORPORATION  
OF  
JANE'S COUNTRY KITCHEN, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Article of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is JANE'S COUNTRY KITCHEN, INC.

**ARTICLE II - DURATION**

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

#### **ARTICLE V - 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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial registered office of this corporation is 1711 Forest Lakes Circle Apt.A, West Palm Beach, Fl 33413. The name of the initial registered agent of this corporation is Jane A. Doyle. The principal office and /or mailing address of the corporation is 1711 Forest Lakes Circle Apt. A, West Palm Beach, Fl 33413.

#### **ARTICLE VII - 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) director.

The name and address of the initial director of this corporation is:

Jane A. Doyle  
1711 Forest Lakes Circle Apt. A  
West Palm Beach, Fl 33413

**ARTICLE VIII - INCORPORATOR(S)**

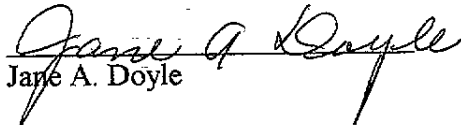
The name and address of the person signing these Articles of incorporation are:

Jane A. Doyle  
1711 Forest Lakes Cirle Apt. A.  
West Palm Beach, Fl 33413

**ARTICLE IX - BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of September, 1998.

  
Jane A. Doyle

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 JANE'S COUNTRY KITCHEN, INC.

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

JANE A. DOYLE

(NAME)

1711 FOREST LAKES CIRCLE, APT. A

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FL 33413

(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
98 SEP 21 AM 9:06

*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.*

Jane A. Doyle  
(SIGNATURE)

9/16/98  
(DATE)