

# P98000096528

**WOLFE, YOUNG,  
O'BAKER & COMPANY** *Accountants & Tax Consultants*

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

November 6, 1998

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-11/12/98--01045--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Tarzan & Jane Culinary Safari, Inc.

To Whom it May Concern:

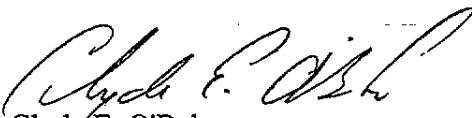
Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

**Wolfe, Young, O'Baker & Company**

  
Clyde E. O'Baker

CEO/sbo  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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R. Purinton NOV 17 1998

**ARTICLES OF INCORPORATION  
OF  
TARZAN & JANE CULINARY SAFARI, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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**Article I - Name**

The name of the corporation is: **Tarzan & Jane Culinary Safari, Inc.**

**Article II - Duration**

This corporation shall exist perpetually.

**Article III - Purpose**

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

**Article IV - Capital Stock**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**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 pro-rata 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: 339 Melody Lane, Casselberry, Florida 32707 and the mailing address of the initial registered office of this corporation is: P.O. Box 522664, Longwood, Florida 32752-2664. The name of the initial registered agent of this corporation at 339 Melody Lane, Casselberry, Florida 32707 is: Tony Williams

**Article VII - 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 as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Tony Williams, 406 Lancers Drive, Winter Springs, Florida 32708 and Beth A. Ossler, 3400 Snowbell Court, Orlando, Florida 32810.

**Article VIII - Incorporator**

The name and address of the person signing these Articles of Incorporation is: Tony Williams, 339 Melody Lane, Casselberry, Florida 32707.

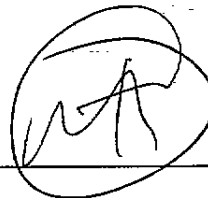
**Article IX - Initial Officer**

The names and addresses of initial officers shall be: Tony Williams, 406 Lancers Drive, Winter Springs, Florida 32708 - President/Treasurer and Beth A. Ossler, 3400 Snowbell Court, Orlando, Florida 32810 - Vice President /Secretary.

**Article X - By-Laws**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation the 6th day of Nov. A.D., 1998.

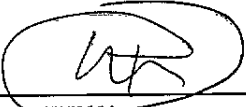
A handwritten signature, appearing to be 'TW', is written over a horizontal line.

Tony Williams - Incorporator

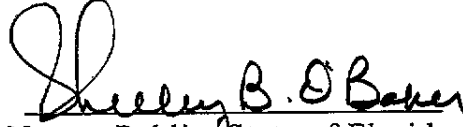
STATE OF FLORIDA

COUNTY OF Orange:

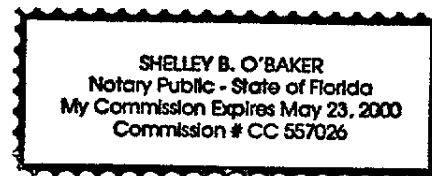
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **Tony Williams**, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

  
\_\_\_\_\_  
Tony Williams  
Form of I.D. FL DL  
I.D. # W452-800-63-052  
Expiration 2-12-03

SWORN and SUBSCRIBED to before me this 6th day of November,  
A.D., 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida  
AT LARGE

My Commission Expires:  
(N.P. Seal)




State of Florida  
Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

The following is submitted in compliance with Section  
48.091, Florida Statutes.

**Tarzan & Jane Culinary Safari, Inc.**, a corporation organized under the laws  
of the State of Florida, with its principal office at: 339 Melody Lane,  
Casselberry, Florida 32707, has named **Tony Williams**, at that address, as its  
Agent to accept service of process within this State.

**Tarzan & Jane Culinary Safari, Inc.**


BY:   
Tony Williams  
Incorporator

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

A C C E P T A N C E

Having been named to accept service of process for the above-stated  
corporation, at the designated place 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.

  
Tony Williams  
Registered Agent