

P98000102973

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kitchens & Key West, Inc.

✓ Art of Inc. File 808002707156-6  
-12/09/98--01047-014  
LTD Partnership File \*\*\*\*\*78.75 \*\*\*\*\*78.75  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

98 DEC 10 AM 11:34  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC -9 11:40:45  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

12/9/98  
Date

10:09  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 9, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: KITCHENS OF KEY WEST, INC.  
Ref. Number: W98000027560

We have received your document for KITCHENS OF KEY WEST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 098A00058196

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 10 AM 11:34

**ARTICLES OF INCORPORATION**  
**OF**  
**KITCHENS OF KEY WEST, INC.**

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

**ARTICLE I**

The name of the corporation is **KITCHENS OF KEY WEST, INC..**

**ARTICLE II**

The address of the initial registered offices of the corporation shall be 3229 Flagler Avenue Key West, Florida 33040, and the name of the initial registered agent for the corporation shall be Nancy Stock Woodard, a resident of the State of Florida.

**ARTICLE III**

The mailing address of the corporation is and the principal office of the corporation is 3229 Flagler Avenue, Key West, FL 33040.

#### **ARTICLE IV**

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

#### **ARTICLE V**

The total number of shares which this corporation is authorized to issue is 100 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

#### **ARTICLE VI**

The initial Board of Directors of the corporation shall consist of one (1) person, and the names and addresses of the individuals who are to serve as the directors of the corporation are as follows:

Nancy Stock Woodard  
3229 Flagler Ave.  
Key West, FL 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 8<sup>th</sup> day of December, 1998.

*Nancy Stock Woodard*

Nancy Stock Woodard  
Incorporator

STATE OF FLORIDA:  
COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify  
that Nancy Stock Woodard who is personally known to me or who produced

DRIVER'S LICENSE, as identification, and whose name is signed to the foregoing

Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 8 day of December, 1998.

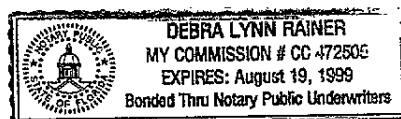
DEBRA LYNN RAINER

Printed Name of Notary

My Commission Expires:

*Debra Lynn Rainer*

NOTARY PUBLIC



CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned, Nancy Stock Woodard, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation, Kitchens of Key West, \_\_\_\_\_, INC., and that the registered office at which I am registered agent is 3229 Flagler Ave., Key West, FL 33040 Key West, Florida, 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 8<sup>th</sup> day of December, 1998.

Nancy Stock Woodard  
NANCY STOCK WOODARD  
Registered Agent

FILED  
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DIVISION OF CORPORATIONS  
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