

P99 000000752

TRANSMITTAL LETTER

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

SUBJECT: Platters Corporation

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	X ✓ \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: Barbara F. Abbagnaro
2227 14th Avenue
Vero Beach, Florida 32960
561-563-9729

FILED
99 JAN -5 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

BARBARA F. ABBAGNARO
2227 14 AVE
VERO BEACH, FL 32960

SUBJECT: PLATTERS CORPORATION
Ref. Number: W98000028754

We have received your document for PLATTERS CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 398A00060327

ARTICLES OF INCORPORATION
OF

Boddie Rowe Platters Corporation

ARTICLE I. CORPORATE NAME

The name of this corporation is *Boddie Rowe* Platters Corporation.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2227 14th Avenue, Vero Beach, Florida 32960.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Barbara F. Abbagnaro, 2227 14th Avenue, Vero Beach, Florida 32960

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Barbara F. Abbagnaro	385 11th Court, Vero Beach, Florida 32962
Lucille A. Gaylor	385 11th Court, Vero Beach, Florida 32962

ARTICLE VI. RESTRICTION ON TRANSFER OF SHARES

A shareholder wishing to transfer shares shall be obligated to first offer the corporation or other shareholders an opportunity to acquire the shares.

The undersigned has/have executed these articles of incorporation on 12-18-98

Barbara F. Abbagnaro
Barbara F. Abbagnaro
Lucille A. Gaylor
Lucille A. Gaylor

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: ^{BUDDIE ROWE} Platters Corporation
2. The name and address of the registered agent and office is:

Barbara F. Abbagnaro
2227 14th Avenue
Vero Beach, Florida 32960

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.

Barbara F. Abbagnaro
Barbara F. Abbagnaro

Date: 12-18-98

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1527 20th Street, Vero Beach, Florida 32960, (561) 778-0021 December 14, 1998.

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