

Division of Corporations

Page 1 of 1

P99000003216

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000000841 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
99 JAN 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 922-4001
From: Account Name : CLIFFORD M. KING
Account Number : 072100000320
Phone : (941) 365-0365
Fax Number : (941) 954-4762

FLORIDA PROFIT CORPORATION OR P.A.

Wheel Cuisine, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Tuesday, January 12, 1999

F. CHESSEY JAN 12 1999

10:40 AM

3

H99000000841 9

ARTICLES OF INCORPORATION
OF
WHEEL CUISINE, INC.

FILED
99 JAN 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation" under the Florida Business Corporation Act (Chapter 607, Florida Statutes)).

1. Name. The name of the Corporation is:

Wheel Cuisine, Inc.

2. Principal Office. The principal office of the Corporation is:

2303 South Osprey
Sarasota, Florida 34239

3. Mailing Address. The mailing address of the Corporation is:

2303 South Osprey
Sarasota, Florida 34239

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

Prepared by:
Clifford M. King
1800 Second Street, Suite 855
Sarasota, FL 34236
Telephone: (941) 365-0365
Fax: (941) 954-4762
Florida Bar No. 0745390

H99000000841 9

H99000000841 9

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King
Suite 855
1800 Second Street
Sarasota, Florida 34236

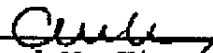
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King
Suite 855
1800 Second Street
Sarasota, Florida 34236

Dated this 12th day of January, 1999.

FILED
99 JAN 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Clifford M. King
Incorporator and Registered Agent

Prepared by:
Clifford M. King
1800 Second Street, Suite 855
Sarasota, FL 34236
Telephone: (941) 365-0365
Fax: (941) 954-4762
Florida Bar No. 0745390