

P990000 19882

CAPITAL CONNECTION, INC.

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

C & E Philadelphia
Kitchen, Inc.

500002793075--4
-03/03/99-01038-015
*****87.50 *****87.50

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ 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 _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -3 AM 11:08

RECEIVED
99 MAR -3 AM 10:45
DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

3/3/99 10:07

EL Purinton MAR 13 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -3 AM 11:09

ARTICLES OF INCORPORATION

OF

C & E PHILADELPHIA KITCHEN, INC.

ARTICLE I

NAME

The name of this corporation is C & E Philadelphia Kitchen, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Blvd., Ste. 200, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Mary C. Sorrell, Esq. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
Chris Hionides	2275 Atlantic Boulevard, Ste. 100 Neptune Beach, FL 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

2275 Atlantic Blvd., Neptune Beach, FL 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

Mary C. Sorrell

ADDRESS

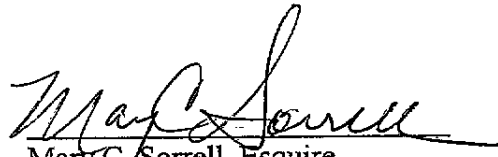
2275 Atlantic Blvd., Ste. 200
Neptune Beach, FL 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 2nd day of March, 1999.


Mary C. Sorrell, Esquire
Incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of C & E Philadelphia Kitchen, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 2nd day of March, 1999.

Tera Whitmore
Notary Public, State of Florida

Printed Name: Tera Whitmore

Commission No: _____

My Commission Expires: _____



"OFFICIAL SEAL"
Tera Whitmore
My Commission Expires 5/21/99
Commission #CC 465773

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

TO: Department of State
Tallahassee, Florida 32304

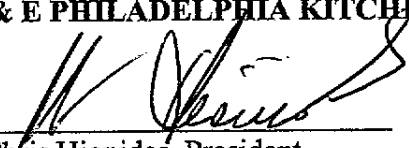
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following
is submitted:

1. **C & E Philadelphia Kitchen, Inc.** with its place of business at 2275 Atlantic Boulevard,
Neptune Beach, Florida 32266, has named **MARY C. SORRELL, ESQUIRE**, located at 2275
Atlantic Boulevard, Ste. 200, Neptune Beach, Florida 32266, as its agent to accept service of process
within the State.

DATED this 2nd day of March, 1999

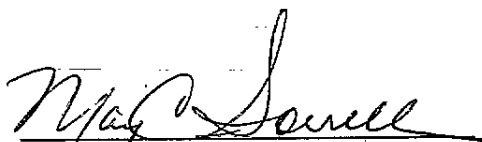
C & E PHILADELPHIA KITCHEN, INC.

By: 
Chris Hionides, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -3 AM 11:09

Having been named to accept service of process for the above-stated Corporation, at the
place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statutes relative to the proper and complete performance of my duties, and
I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 2nd day of March, 1999.


Mary C. Sorrell, Esquire
Registered Agent