

P99000020270

TRANSMITTAL LETTER

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

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-03/01/99--01054--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

KANINE KUISINE, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00

FROM:

Linda C. Hart

Name (printed or typed)

127 W. Fairbanks Ave. Suite 310

Address

Winter Park, FL 32789

City, State, & Zip

407-699-8470

Telephone Number

FILED  
99 MAR -1 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 4 1999

W99000020270

IOE-HART  
LINDA C. HART  
407-699-8470  
753 LAKE KATHRYN CIR  
CASSELBERRY, FL 32707

Date 2-26-99

Pay to the order of Division of Corporations \$ 70.00

Security seal 70.00

FAIRWINDS FEDERAL CREDIT UNION  
ORLANDO, FLORIDA 32813-8001

For Kanine Kuisine, Inc. Linda C. Hart

Note: Please

**ARTICLES OF INCORPORATION  
OF  
KANINE KUISINE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation of, **Kanine Kuisine, Inc.**, 127 West Fairbanks Avenue, Suite 310, Winter Park, FL 32789.

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." Shares are to dividedd equally among officers (25%) each.

**ARTICLE V**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

The street address of the initial registered office of this corporation is 759 Lake Kathryn Circle, Casselberry, FL 32707.

**ARTICLE VII**

This corporation shall have Four (4) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Joan Alexander, President/Director

Janet Dolland, Vice President/Director

Linda C. Hart, Secretary/Director

Rick Marrinson, Treasurer/Director

#### **ARTICLE VIII**

The name and address of the Incorporator signing these articles is Linda C. Hart, 127 West Fairbanks Avenue, Suite 310, Winter Park, FL 32789.

#### **ARTICLE IX**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X**

The corporate officers are:

Joan Alexander - President  
Janet Dolland - Vice President  
Linda C. Hart - Secretary  
Rick Marrinson - Treasurer

#### **ARTICLE XI**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 26<sup>th</sup> day of February, 1999.


  
Linda C. Hart

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public and authority to take acknowledgments in the State and County set forth above, personally appeared Linda C. Hart, known to be and known by me to be

the person, who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 26 day of February, 1999.

  
Notary Public

My Commission Expires April 12, 2002



**Certificate Designating Registered Agent and  
Place of Business or Domicile for the Service of  
Process within Florida, and Acceptance of Agent  
upon whom process may be served**

In Compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First that Kanine Kuisine, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 127 West Fairbanks Avenue, Suite 310, Winter Park, FL 32789, has named Linda C. Hart, located at 759 Lake Kathern Circle, Casselberry, Florida 32707, as its agent to accept service of process within Florida.

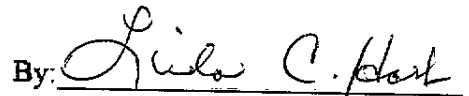
Dated:

2-26-99

  
Linda C. Hart

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

KANINE KUISINE, INC.

By:   
Linda C. Hart, Registered Agent

99 MAR -1 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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