P99000035080

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

000002839710---7 -04/15/99--01030--012 *****70.00 *****70.00

SUBJECT:

Cooking Kingdom, Inc.

(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee

. □ \$78.75

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Registered Corporate Agents, Inc.

Name (Printed or typed)

612 S. Greenwood Ave.

Address

Clearwater, FL 33756

City, State & Zip

727-447-9546

Daytime Telephone number

99 APR 15 AMII: 31
SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cooking Kingdom, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

3925 W. Kennedy Blvd. Tampa, FL 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard R. Beddow 3925 W. Kennedy Blvd. Tampa, FL 33609

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard R. Beddow - President - 3925 W. Kennedy Blvd., Tampa, FL 33609

Camita P. Beddow - Secretary & Treas. - 3925 W. Kennedy Blvd., Tampa, FL 33609

The undersigned	l incorporator(s) has(have	e) executed thes	e Articles of Ir	corporation		d 66	-
7	Day of		, 19	<u>-</u>	AHASSEI	APR 15	T
15 / 10 / 10 / 10 / 10 / 10 / 10 / 10 /					OF STATE E, FLORIC	AMII: 3	C
1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1 00	Signature					-
<u> </u>	m D 6. Bo	Signature		-			-
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Note: Affixing an officer title after a signature of an incorporator does not constitute. The designation of officers.

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

Signature/Registered Agent S/28/99 Date

PierroPert