

*Law Office of Terence Matthews*

*Chartered*

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P 99000035474

April 8, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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-04/16/99--01041--004

\*\*\*\*122.50 \*\*\*\*78.75

Re: Floridian Nationwide Kitchen Brokerage  
Associates Corporation

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Incorporation, certify and return same to us at your earliest convenience.

I am enclosing a check payable to your order in the sum of \$122.50 to cover the following:

Filing Fee	35.00
Certified Copy	52.00
Registered Agent Certification	<u>35.00</u>
TOTAL	122.50

Thank you for your attention to this matter.

Sincerely,

*Cheryl Todt*

Cheryl Todt  
Legal Assistant to  
Terence Matthews

Encl.

FILED  
99 APR 16 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*4/19/99*  
*[Signature]*

ARTICLES OF INCORPORATION  
OF  
FLORIDIAN NATIONWIDE KITCHEN BROKERAGE  
ASSOCIATES, INC.

FILED  
99 APR 16 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I--NAME

The name of this corporation is FLORIDIAN NATIONWIDE KITCHEN BROKERAGE ASSOCIATES, INC. and the principal office business address of this corporation is 9604 Cortez Road West, Suite 133, Bradenton, Florida 34210.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 9604 Cortez Road West, Suite 133, Bradenton, Florida 34210, and the name of the initial registered agent of this corporation at that address is THOMAS C. TODT.

ARTICLE VIII--MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATOR

The name and address of the person signing these articles is THOMAS C. TODT, 9604 Cortez Road West, Suite 133, Bradenton, Florida 34210.

ARTICLE X--BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any

former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8 day of April, 1999.

Thomas C. Todt L.S.  
THOMAS C. TODT

STATE OF FLORIDA  
COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared THOMAS C. TODT, known to me and known by me to be the person signing these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set by hand and affixed my official seal, in the state and county aforesaid, this 8 day of April, 1999.



[Signature]  
Notary Public State of Florida

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

Pursuant to Section 48.091, Florida Statutes, the  
following is submitted:

That FLORIDIAN NATIONWIDE KITCHEN BROKERAGE ASSOCIATES,  
INC. desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in  
the Articles of Incorporation, in the City of Bradenton,  
County of Manatee, State of Florida, has named THOMAS C.  
TODT, County of Manatee, State of Florida, as its agent to  
accept service of process within the State of Florida.

Thomas C. Todt  
THOMAS C. TODT, Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above named corporation, at the place designated in this  
Certificate, I hereby accept such appointment and agree to  
act in this capacity, and agree to comply with the provision  
of law relating to keeping said office open.

Thomas C. Todt  
THOMAS C. TODT, Resident Agent

FILED  
APR 16 AM 11:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA