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TRANSMITTAL LETTER

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-05/05/99--01044--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**SUBJECT:** RETT'S KITCHEN, INC.

Enclosed is an original and one (1) copy of the Article of Incorporation and our check for \$78.75

**FROM:** Jacquelyn L. Collins  
1552 Mar Vic Lane  
Jacksonville, Fl. 32218

FILED  
99 MAY -5 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~5/10/99~~

5/10/99  
JLM

**ARTICLE OF INCORPORATION**  
**OF**  
**RETT'S KITCHEN, INC.**  
**A FLORIDA FOR PROFIT CORPORATION**

**FILED**  
**99 MAY -5 PM 2:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE ONE**

The name of the Corporation is: **RETT'S KITCHEN**

**ARTICLE TWO**

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual

**ARTICLE THREE**

The principal place of business and mailing address of this corporation are the same:

RETT'S KITCHEN  
1552 Mar Vic Lane  
Jacksonville, Fl. 32218

**ARTICLE FOUR**

The original number of shares is 1,000. None will be issued at this time. The shares have a par value of \$1.00. However, the order of issuance will be stated in the by-laws.

**ARTICLE FIVE**

The principal address and registered office are the same. The name and address of the initial registered agent is:

Jacquelyn L. Collins  
1552 Mar Vic Lane  
Jacksonville, Fl. 32218

**ARTICLE SIX**

The name(s) and address(es) of the Incorporates(s) to these articles of Incorporation is(are):

Jacquelyn L. Collins, president , Director  
1552 Mar Vic Lane  
Jacksonville, Fl. 32218

Janet L. Collins, Vice President Director  
1552 Mar Vic Lane  
Jacksonville, Fl. 32218

Arretta Collins, Secretary/Treas. Director  
1552 Mar Vic Lane  
Jacksonville, Fl. 32218

**ARTICLE SEVEN**

The initial Board of Directors shall consist of three members at this time. However, the manner of election will be stated in the By-Laws.

**ARTICLE EIGHT**

This corporation is organized for the purpose of providing:

(a) Food Services, dinning and catering

**IN WITNESS WHEREOF**, The undersigned has executed these **ARTICLES OF INCORPORATION** on this 4 day of May, 1999

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.*

1. The name of the Corporation is: **RETT'S KITCHEN, INC.**
2. The name and address of the registered agent and office is:

Jacquelyn L. Collins  
1552 Mar Vic Lane  
Jacksonville, Fl. 32218

*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 obligations of my position as registered agent.*

*Jacquelyn L. Collins*  
Signature INCORPORATOR

5/4/99  
Date

**FILED**  
99 MAY -5 PM 2: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA