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Carlisle Consulting Company

Tax & Small Business Consulting

FILED
99 JUL -6 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 1999

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32414

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*****78.75 *****78.75

RE: Corporation Registration
Mac Daddy Cuisine, Inc.

Dear Sirs:

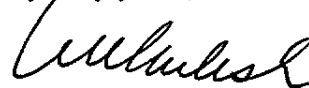
Please find enclosed our check in the amount of \$ 78.75 to cover the following services connected with the registration of Mac Daddy Cuisine, Inc., as a for-profit Corporation with your office:

Filing fees	\$ 35.00
Certified copy	8.75
Registered agent designation	35.00
	<hr/>
	\$ 78.75

Please use the enclosed copy of this letter, duplicate articles of incorporation, and return addressed envelope to confirm to us that this request has been processed.

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,



Ronald W. Carlisle
PMB 340
501 N. Orlando Ave. # 313
Winter Park, Fl. 32789-7313
407-671-8372

Office Address: 2431 Aloma Ave. Suite 165 - Winter Park, FL 32792 Phone: 407-671 - 8372 Fax: 407-671-8392

Mailing Address: 501 N. Orlando Avenue # 313-340 - Winter Park, FL 32789-7313

7-13
WS

ARTICLES OF INCORPORATION

OF

MAC DADDY CUISINE, INC.

ARTICLE I

NAME

The name of this corporation is Mac Daddy Cuisine, Inc.

The address of this corporation is:

158 Ward Drive
Winter Park, FL 32789

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities of Business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one (1) Hundred shares of common stock having a par value of one dollar (\$ 1.00) per share.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at PMB 340, 501 N. Orlando Ave. # 313, Winter Park, FL. 32789-7313 and the initial registered agent of this Corporation at such office shall be Ronald W. Carlisle, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

Richard J. Sloan	158 Ward Drive
President	Winter Park, FL 32789

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Ronald W. Carlisle, Register Agent
PMB 340
501 N. Orlando Ave. # 313
Winter Park, FL. 32789-7313

ARTICLE VIII

AMENDMENT

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

ARTICLE IX

BYLAWS

The Board of Directors shall adopt the initial Bylaws. The Power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issue and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided In Florida Statutes 607.0704 and the Bylaws.

ARTICLE XI

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares and securities convertible into shares of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right is granted with respect to all shares of stock the Corporation, including:

1. Shares issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;
2. Shares issued to satisfy conversion or option rights created to provide Compensation to directors, officers, agents, or employees of the corporation its Subsidiaries or affiliates;
3. Shares authorized in these Articles of Incorporation that are issued within Six (6) months from effective date of incorporation.
4. Shares sold otherwise than for money. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmation written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII

CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and give one candidate as many votes as

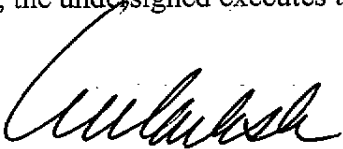
shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.

ARTICLE XIII

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 30 day of June, 1999.



(Name of Incorporator)

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation of Mac Daddy Cuisine, Inc., were
acknowledged before me this 30th day of June, 1999, Ronald W. Carlisle,
Registered Agent.



JANE M. OLINGER
My Comm Exp. 10/02/99
Bonded By Service-Ins
No. CC499127
☒ Personally Known ☐ Other L.D.

Notary Public

Jane M. Olinger

ACCEPTANCE OF REGISTRATION AGENT

Having been named to accept service of process for Mac Daddy Cuisine, Inc.
at the place designated in the Articles of Incorporation, Ronald W. Carlisle agrees to act
in this capacity, and agrees to comply with the provisions of Section 48.091 relative to
keeping open such office.

Carlisle

Dated June 30, 1999