

P 99 0000 64882

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017970 7)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****DANA'S KITCHEN, INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

F. CHESER

JUL 2 2 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**DANA'S KITCHEN, INCORPORATED**

**ARTICLE I**  
**NAME**

The name of this corporation is Dana's Kitchen, Incorporated.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

1604 NW 34<sup>th</sup> Terrace  
Lauderhill, FL 33311

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1604 NW 34<sup>th</sup> Terrace  
Lauderhill, FL 33311

and the name and address of the initial registered agent of this corporation is:

Name

Dana R. Goldman

Address

1604 NW 34<sup>th</sup> Terrace  
Lauderhill, FL 33311

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 21 AM 8:40

FILED

**ARTICLE VI**  
**COMMENCEMENT AND DURATION**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of the State of Florida and shall exist thereafter perpetually until dissolved by law.

**ARTICLE VII**  
**INCORPORATOR**

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

Name

Address

Dana R. Goldman

1604 NW 34<sup>th</sup> Terrace  
Lauderhill, FL 33311

**ARTICLE VIII**  
**BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.


**ARTICLE IX**  
**INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein this 21st day of July 1999.



Dana R. Goldman

Incorporator and Registered Agent

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

99 JUL 21 AM 8:40

FILED