

099000065432

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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93 JUL 23 AM 9:50

STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

The Gifted Chef, Inc

200002939722--9

-07/23/99--01034--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ✓ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

EFFECTIVE DATE  
08-01-99

FILED  
99 JUL 23 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton JUL 23 1999

**ARTICLES OF INCORPORATION  
OF  
THE GIFTED CHEF, INC.**

**FILED**

99 JUL 23 PM 12: 04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is The Gifted Chef, Inc.

**ARTICLE II**

The existence of the corporation shall begin on August 1, 1999.

**EFFECTIVE DATE**

08-01-99

**ARTICLE III**

The street address of the principal office of the Corporation is 2305 Josh Court, #406, West Melbourne, Florida 32904.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2165 15<sup>th</sup> Avenue, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is Eric C. Barkett.

**ARTICLE VI**

The initial board of directors shall consist of three (3) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Benjamin Bailey	2305 Josh Court, #406 West Melbourne, Florida 32904
Samantha Bailey	2305 Josh Court, #406 West Melbourne, Florida 32904

Carolyn Robb

610 Gardenia Lane  
Vero Beach, Florida 32963

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Benjamin Bailey	2305 Josh Court, #406 West Melbourne, Florida 32904
Samantha Bailey	2305 Josh Court, #406 West Melbourne, Florida 32904

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of July, 1999.

Benjamin Bailey  
Benjamin Bailey

Samantha Bailey  
Samantha Bailey

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Gifted Chef, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Eric C. Barkett  
Eric C. Barkett

Date: July 22, 1999

**FILED**  
99 JUL 23 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA