

LAW OFFICES

JOHN R. COOK

202 NW 5TH AVENUE  
OKEECHOBEE, FLORIDA 34972  
TELEPHONE (941) 467-0297  
FAX (941) 467-4798

July 9, 1999

400002928924--2  
-07/12/99--01113--005  
\*\*\*\*122.50 \*\*\*\*78.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

re: Rockin' P Ranch, Inc.  
Your Personal Chef, Inc.

Dear Sir:

Enclosed you will find two articles of corporations that need to be filed, along with checks in the amount of \$122.50 each for the cost of filing.

If you have any questions, please contact our office.

Kindest Regards,

15/ John R. Cook  
John R. Cook  
JRC/rb

FILED  
99 AUG 30 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-16391

K. Rolfe AUG 31 1999

LAW OFFICES

JOHN R. COOK

202 NW 5TH AVENUE  
OKEECHOBEE, FLORIDA 34972  
TELEPHONE (813) 467-0297  
FAX (813) 467-4798

August 25, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Randall Purinton  
Document Specialist

RE: YOUR PERSONAL CHEF, INC.  
Ref. Number W99000016391

Dear Sir,

Enclosed you will find Articles of Incorporation for  
Your Personal Chef of Okeechobee, Inc.

Enclosed you will also find a copy of your letter to  
us turning down the name of Your Personal Chef, Inc.

Please re-submit the article of incorporation under  
the new name Your Personal Chef of Okeechobee Inc.

If you have any questions, feel free to call my office.

Thank You,

John R. Cook  
vpf



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 16, 1999

JOHN R. COOK  
202 NW 5TH AVENUE  
OKEECHOBEE, FL 34972

*must re-do*

SUBJECT: YOUR PERSONAL CHEF, INC.  
Ref. Number: W99000016391

We have received your document for YOUR PERSONAL CHEF, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 799A00036629

FILED  
99 AUG 30 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
YOUR PERSONAL CHEF OF OKEECHOBEE INC.

We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: YOUR PERSONAL CHEF OF OKEECHOBEE INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the street mailing address of said corporation being 6688 S.W. 21st Parkway, Okeechobee, Florida.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in an enterprise for profit, such enterprises including the general business of real estate management and

development, including acquisition and sale of real properties and improvements thereon; to provide food and food services to the public, including all catering services and related services; to borrow, loan, collect money and/or mortgage debts; to advertise and otherwise deal with the public to accomplish the foregoing; to hire or retain agents, employees, independent contractors; to enter into debts or other contracts as necessary to conduct the business; together with the authority to deal in goods and services attendant to such business, and any other act necessary to conduct said business; including such other transactions as necessary with local agencies, business's, governments or other regulatory entity to conduct the business; and all such additional functions reasonably calculated as necessary to carry on the general nature of the foregoing purpose and business.

#### ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

#### ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

#### ARTICLE VI

The number of Directors of this corporation shall be not less than one, (1) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

#### ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

PAMELA NEWCOMER

President/Treasurer/Secretary

6688 S.W. 21st Parkway

initial director

Okeechobee, Fla. 34974

#### ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, YOUR PERSONAL CHEF OF OKEECHOBEE INC. has named JOHN R. COOK, located at 202 N. W. 5TH Avenue, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

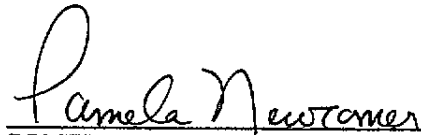
ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

100 shares to PAMELA NEWCOMER

ARTICLE X

The corporation shall be structured so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.

A handwritten signature in cursive script that reads "Pamela Newcomer". The signature is written in dark ink and is positioned above a horizontal line.

PAMELA NEWCOMER  
President/Secretary/Treasurer  
Director/Incorporator

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that PAMELA NEWCOMER appeared before me, and who is personally known to me, or who produced the following identification: \_\_\_\_\_, and signed these Articles of Incorporation as their free act and deed, on this 7 day of July, 1999.

Robin Brock

NOTARY PUBLIC

My commission expires:



Robin Brock  
MY COMMISSION # CC722185 EXPIRES  
March 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Robin Brock

printed notary name

ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of process upon the corporation.

John Cook

JOHN R. COOK

SWORN TO and SUBSCRIBED before me this 7 day of July, 1999.

Robin Brock

NOTARY PUBLIC

My commission expires:

Robin Brock

printed notary name



Robin Brock  
MY COMMISSION # CC722185 EXPIRES  
March 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

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