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BankFIRST Building, Second Floor  
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George E. Hovis  
Wade Boyette

Post Office Drawer 120848  
Clermont, FL 34712-0848

October 19, 1999

500003023105--9  
-10/22/99--01121--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

VIA CERTIFIED MAIL TO:

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: KITCHEN TRADITIONS, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

HOVIS & BOYETTE, P.A.

*Wade Boyette*

Wade Boyette

KWB/jcg

Enclosures

FILED  
99 OCT 22 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L. Burch OCT 25 1999

ARTICLES OF INCORPORATION  
of  
KITCHEN TRADITIONS, INC.

FILED  
99 OCT 22 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural persons of legal age, acting as incorporators under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name and address of this corporation shall be: 3461 Harbour Drive, Mount Dora, FL 32757.

**ARTICLE II**

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE III**

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

**ARTICLE IV**

Subscribers, Incorporators & Directors

The names and addresses of the Subscribers and Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Temoares	3461 Harbour Drive Mount Dora, FL 32757
Robin Temoares	3461 Harbour Drive Mount Dora, FL 32757

The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Temares	3461 Harbour Drive Mount Dora, FL 32757
Robin Temares	3461 Harbour Drive Mount Dora, FL 32757

**ARTICLE V**  
Informal Shareholder Action

The holders of not less than a majority of the issued 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 VI**  
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VII**  
Term of Existence

This corporation shall exist perpetually.

**ARTICLE VIII**  
Directors

A. The business of the corporation shall be managed initially by two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### **ARTICLE IX** **Effective Date**

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

#### **ARTICLE X** **Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 3461 Harbour Drive, Mount Dora, FL 32757. The name of the Registered Agent of this corporation is Mark Temares.

#### **ARTICLE XI** **Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporators certify to the truth of the facts herein stated, this 18 day of October, 1999.

Mark A. Temares  
Mark Temares

Robin Temares  
Robin Temares

ACCEPTANCE

I hereby accept appointment as Registered Agent of KITCHEN TRADITIONS, INC.

Dated: 10-18, 1999.

Mark A. Temares  
Mark Temares

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Mark A. Temares  
Mark Temares

Robin Temares  
Robin Temares

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