

P 99000998886

Requester's Name

GERALD L. WILMOT

...Accounting Service...

1954 PARENTAL HOME ROAD

JACKSONVILLE, FLORIDA 32216-4517

500003037615--1  
-11/08/99--01018--017  
\*\*\*\*122.50 \*\*\*\*78.75

EFFECTIVE DATE  
1-1-2000

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -8 AM 9:39

FILED

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. CHESLER

NOV 10 1999

Examiner's Initials

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**Six Chefs, Inc.**

**EFFECTIVE DATE**  
1-1-2000

**FILED**  
**99 NOV - 8 AM 9:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Six Chefs, Inc., and the principal address of this corporation is 3728-12 Phillips Highway, Jacksonville, Florida 32207-6840. The phone number of this corporation is 904-398-0710.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1000) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation  
of Six Chefs, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 3728-12 Phillips Highway , Jacksonville, Florida 32207-6840., and the name of the initial registered agent of this corporation at that address is Victor Muzii, Jr.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Marlene Muzii, President	1015 Seahawk Dr., Ponte Vedra, FL 32082
Victor Muzii, Jr. Vice President	1015 Seahawk Dr., Ponte Vedra, FL 32082

### **ARTICLE VII - INCORPORATOR**

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

Marlene Muzii President 1015 Seahawk Dr., Ponte Vedra, FL 32082

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of Six Chefs, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

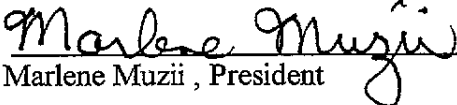
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be Jan 1, 2000.

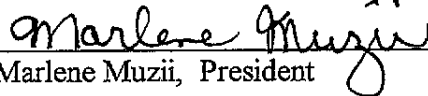
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of Six Chefs, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 1st day of January, 2000.

  
\_\_\_\_\_  
Marlene Muzii, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me,  
Marlene Muzii, who, and after being duly sworn, deposes and says that she is the  
person described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.

  
\_\_\_\_\_  
Marlene Muzii, President

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of Six Chefs, Inc.

Sworn to and subscribed before me this <sup>Nov 1999</sup> 1st day of Jan, 2000.

  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Gerald L. Wilmot  
MY COMMISSION # CC674433 EXPIRES  
December 25, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

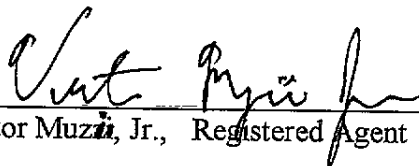
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Victor Muzzi, Jr., Registered Agent