

9006595

CUISINE COURIERS, INC.

04/03/90

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

CHARTER NUMBER : 9006595 DP
DATE INCORPORATED: APRIL 05, 1990
COUNTY : DEKALB
EXAMINER : IRISH MCALISTER
TELEPHONE : 404-656-2817

MAILED TO:

RICHARD F. SHEPHERD
540 POWDER SPRINGS ST., #E-32
MARIETTA GA 30060

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS
COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE
SEAL OF MY OFFICE, THAT

"LOUISINE COURIERS, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA
ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCOR-
PORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEES
THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A
TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA
AND THE STATE OF GEORGIA, IN THE DATE SET FORTH BELOW.

DATE: APRIL 05, 1990

MAX CLELAND
SECRETARY OF STATE

H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF INCORPORATION OF
CUISINE COURIERS, INC.

I

The name of the corporation is: Cuisine Couriers, Inc.

II

The corporation is organized pursuant to the provisions of the Official Code of Georgia Annotated §14-2-101 et seq.

III

The corporation is a corporation for profit and is organized for the following purposes: To offer a variety of courier services, and any other business activities not prohibited by the laws of the State of Georgia.

IV

The corporation has authority to issue not more than 100,000 of \$1.00 par common stock.

V

The initial registered office of the corporation is 1360 Perimeter Mall, 4400 Ashford Dunwoody Rd., Atlanta, GA 30346, in DeKalb County, and the initial registered Agent of Service of the Corporation at such address is Chris Lockett.

VI

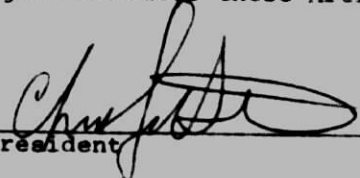
The name and address of the incorporator is:

Chris Lockett
405 Bainbridge Drive
Atlanta, GA 30327

VII

The mailing address of the initial principal office of the corporation is: 1360 Perimeter Mall
4400 Ashford Dunwoody Rd.
Atlanta, GA 30346


IN WITNESS WHEREOF, the undersigned executes these Article of Incorporation.



President

CONSENT OF REGISTERED AGENT

I, Chris Lockett, hereby give my consent to be the initial registered agent for Cuisine Couriers, Inc., a corporation with an initial registered office located at 1360 Perimeter Mall, 4400 Ashford Dunwoody Rd., Atlanta, GA 30346.


Chris Lockett

Richard F. Shepherd

ATTORNEY AT LAW

SUITE E-32 CLUB OFFICE PARK
540 POWDER SPRINGS STREET
MARIETTA, GEORGIA 30060

(404) 424-2448
March 27, 1990

FAX: (404) 424-2498

CONSTANCE M. BOUGHAN -
OF COUNSEL

Decatur DeKalb News Era
739 DeKalb Industrial Way
Decatur, Georgia 30033

Dear Sirs:

You are requested to publish twice a notice in the following form:

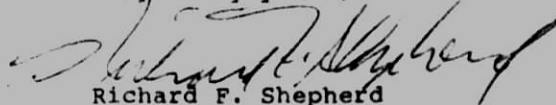
Notice is given that Articles of Incorporation which will incorporate CUISINE COURIERS, INC. will be delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. (O.C.G.A. §14-2-201.1)

The initial registered office of the corporation will be located at 1360 Perimeter Mall, 4400 Ashford Dunwoody Rd., Atlanta 30346, and its initial registered agent at such address is Chris Luckett.

Richard F. Shepherd, Esq.
Suite E-32 - Club Office Park
540 Powder Springs Street
Marietta, Georgia 30060

Enclosed is a check in the amount of \$40.00 in payment of the cost of publishing this notice.

Very truly yours,


Richard F. Shepherd

RFS/sa
encl.

Richard F. Shepherd

ATTORNEY AT LAW

SUITE E-32 CLUB OFFICE PARK
540 POWDER SPRINGS STREET
MARIETTA, GEORGIA 30060

(404) 424-2448

March 27, 1990

FAX (404) 424-2498

CONSTANCE M. BOUGHAN -
OF COUNSEL

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334

Re: Cuisine Couriers, Inc.
new corporation

Dear Sirs:

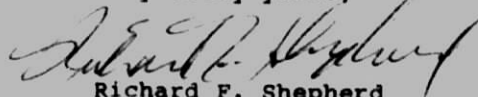
Please file the Articles of Incorporation for the subject corporation. Enclosed are the following:

- (a) Original and one copy of Articles of Incorporation including Consent to Appointment as Registered Agent.
- (b) Copy of Publication notice letter sent to Decatur DeKalb News, Era.
- (c) Check to Secretary of State in amount of \$60.00;

I phoned your office to reserve the name this morning, and am proceeding on the assumption that the name will be approved.

Thank you for your cooperation.

Very truly yours,



Richard F. Shepherd
GA Bar No. 641750

RFS/sa
encl.

SSDL SYSDATE 04/03/90 *** DOCKET ***

DOCKET#	CORPORATION NAME	TYPE	DISP
90093506	CUISINE COURIERS, INC.	DP	88
##	Inv/Rec Amount : \$ 60.00	Cntr-trans	I/R R

BILL-TO INFORMATION :

Name: RICHARD F. SHEPHERD

Addr: 815 MIMOSA BLVD.

City: ROSWELL

State: GA Zip: 30075

COMMENT:

COMMAND: ENTER (C)ontinue (S)top (I)nvoice/receipt processor

MESSAGE: WOULD YOU LIKE ADDITIONAL COMMENTS ON I/R ? (Y/N) N



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION

Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656 2817

A 100

Eff. 7/1/89
J. F. GULLION
Director

**ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS**

I Filing Date 4/3/90 Code DP Docket Number _____
Assigned Exam _____ Amount \$ _____ By _____
Charter Number 900995 Completed JM

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II Corporate Name CUISINE COURIERS, INC.
Mailing Address 1360 Perimeter Mall, 4400 Ashford Dunwoody Rd.
City Atlanta County DeKalb State Georgia Zip Code 30346

III Fees Submitted By Richard F. Shepherd, Attorney at Law
Amount Enclosed \$ 60.00 Check Number 1931

IV Incorporator Chris Lockett
Address 305 Bainbridge Drive
City Atlanta State Georgia Zip Code 30327

Incorporator _____
Address _____
City _____ State _____ Zip Code _____

V Registered Agent Office Chris Lockett
Address 1360 Perimeter Mall, 4400 Ashford Dunwoody Rd.
City Atlanta County DeKalb State Georgia Zip Code 30346

VI ARTICLES OF INCORPORATION FILING CHECK OFF LIST

	Applicant	Examiner
1. Original and one conformed copy of Articles of Incorporation		
2. Corporate name verification number		
3. Authorized shares stated		
4. Incorporator's signature		
5. Post effective date, if applicable		
6. Number of pages attached		

VII Applicant/Attorney Richard F. Shepherd Telephone (404) 424-2448
Address Suite E-32, 540 Powder Springs Street
City Marietta State Georgia Zip Code 30060

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$60.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: Richard F. Shepherd Date: March 27, 1990
Attorney

90 019 036 0007