

# P05000037746

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

reliable food services, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**RELIABLE FOOD SERVICES, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: RELIABLE FOOD SERVICES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 5016 JOHNSON STREET, HOLLYWOOD, FL 33021

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual per value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD J. McCORMICK, JR., ESQ., 111 S.W. 3<sup>rd</sup> STREET, PENTHOUSE, MIAMI, FL 33130

**ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT**

SCOTT MARTIN

5016 JOHNSON STREET  
HOLLYWOOD, FL 33021

**VICE PRESIDENT**

WENDY HARVEST

5016 JOHNSON STREET  
HOLLYWOOD, FL 33021

**VICE PRESIDENT**

PAUL COMEAU

5016 JOHNSON STREET  
HOLLYWOOD, FL 33021

**SEC/TREAS**

TOM COMEAU

5016 JOHNSON STREET  
HOLLYWOOD, FL 33021

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10th day of MARCH, 2005.



INCORPORATOR


Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

RELIABLE FOOD SERVICES, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

Edward J. McCormick, Jr.  
McCormick & Karetzky  
111 S.W. 3<sup>rd</sup> Street, Penthouse  
Miami, Florida 33130

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