

P96000059553
(SAMPLE LETTER OF TRANSFERRAL)
Date July 10, 1996

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

Re FIVE STAR FOOD SERVICE, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JOHN FADDEN
(individual's name)

FIVE STAR FOOD SERVICE, INC
(name of corporation)

JUL 17 1996

BSB

MAILING ADDRESS OF CORPORATION		
4721 HUNTING TRAIL		
LAKE WORTH, FL 33467		
PHONE		
(407)	968-3653	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

FIVE STAR FOOD SERVICE, INC
(name of corporation)

FILED

96 JUL 15 AM 8:31

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIVE STAR FOOD SERVICE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOHN FADDEN</u>		
ADDRESS	<u>4721 HUNTING TRAIL</u>		
CITY	<u>LAKEWORTH</u>	FLORIDA	ZIP <u>33467</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FIVE STAR FOOD SERVICE, INC</u>		
ADDRESS	<u>4721 HUNTING TRAIL</u>		
CITY	<u>LAKEWORTH</u>	FLORIDA	ZIP <u>33467</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOHN FADDEN</u>		
ADDRESS	<u>4721 HUNTING TRAIL</u>		
CITY	<u>LAKEWORTH</u>	STATE <u>FL</u>	ZIP <u>33467</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN FADDEN		
ADDRESS	4701 HUNTING TRAIL		
CITY	LAKEWORTH	STATE	FL ZIP 33467
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of July, 19 96.



John F. Trach
MY COMMISSION / EXPIRES
May 1, 2000
BONDED THROUGH TRACY FARM INSURANCE, INC.

[Signature] (Seal)
John F. Trach (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FIVE STAR FOOD SERVICE, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4221 HUNTING TRAIL
LAKEWORTH, FL 33467

has named JOHN FADEN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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96 JUL 15 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

John Faden
(registered agent)