

P03000059091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300019076483

05/21/03--01058--019 \*\*78.75

FILED  
03 MAY 21 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/30

**JOHN W. GRIFFIS, III, P.A.**  
ATTORNEY AT LAW  
CERTIFIED COURT MEDIATOR

Ringling Professional Center  
2831 Ringling Boulevard, Suite 116-D  
Sarasota, Florida 34237

TEL # (941) 366-4047

FAX # (941) 366-1909

May 19, 2003

Department of State  
**Division of Corporations**  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Incorporation - 511 Foodservice (USA), Inc.**

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above named Florida corporation and a check for your fees computed as follows:

Filing fee, Certified Copy & Registered Agent Fee -\$ 78.75

Please file the articles, certify the copy and return it to me.

Yours very truly,



JOHN W. GRIFFIS, III

JWG/pz  
enclosures

511 Foodservice (USA), Inc.

Articles of Incorporation

FILED  
03 MAY 21 AM 10:33  
SECRET  
TALLAHASSEE  
STATE  
FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a business corporation for profit under Florida law.

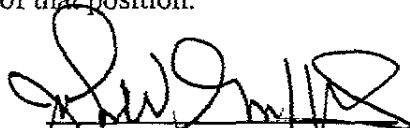
1. NAME. The name of the corporation is: 511 Foodservice (USA), Inc.
2. ADDRESS. The street address of the initial principal office of the corporation is 830 Lakeshore Rd. E., Mississauga, ON L5E 1E1
3. PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock.
5. REGISTERED AGENT. The initial Registered Agent for this corporation is John W. Griffis, 111 and the initial registered office is located at 2831 Ringling Blvd., Sarasota, Florida 34237.
6. INCORPORATOR. The name and street address of the incorporator is John W. Griffis, 111, 2831 Ringling Blvd., Sarasota, Florida 34237.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 2003.

  
JOHN W. GRIFFIS, III

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned acknowledges that he is familiar with and accepts the obligations of that position.

  
JOHN W. GRIFFIS, III  
Registered Agent