

188142

(Requestor's Name)

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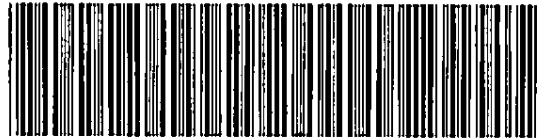
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Amended &
Restated

06/10/21--01030--016 **52.50

FILED
2021 JUN 10 PM 12 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 13 2021
A RAMSEY

Salter-Feiber

ATTORNEYS AT LAW

June 8, 2021

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, FL 32303

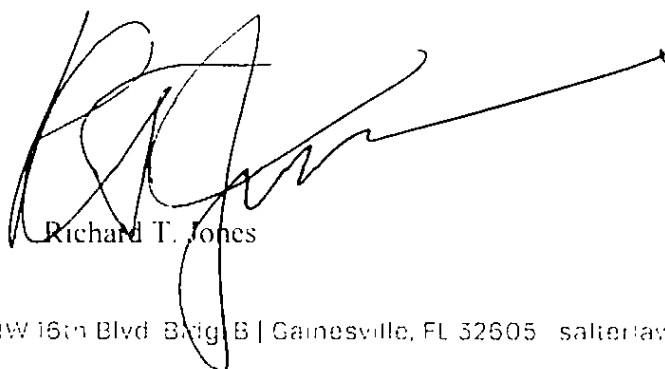
RE: Florida Food Service Inc. Amended and Restated Articles of Incorporation. Document
Number: 188142

The Amended Articles are attached to this letter along with our firm check number 3561 payable to the Florida Department of State in the amount of \$52.50 as the filing fee, the cost of a certificate of status and the cost of a certified copy of the Articles which are submitted with this letter.

I request that the enclosed Amended and Restated Articles of Incorporation of Florida Food Service Inc. be appropriately filed in the records of the Division of Corporations.

Please return all documents and correspondence to Richard T. Jones of Salter Feiber Law Firm, 3940 NW 16th Blvd. Building B, Gainesville, FL. 32605. My email address is richardj@salterlaw.net and my direct telephone line in Gainesville is 352-416-0424.

Thank you.



Richard T. Jones

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FLORIDA FOOD SERVICE INC.**

FILED
2027 JUN 10 PM 12 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the stockholders, directors and officers of Florida Food Service Inc. adopt these Amended and Restated Articles of Incorporation of Florida Food Service Inc. and repeal the original Articles and all the Amendments to the original Articles as allowed by Chapter 607 of Florida Statutes as a Corporation for profit as follows:

**ARTICLE I
NAME**

The Name of the Corporation is Florida Food Service Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The Principal Office of the Corporation is 5201 NE 40th Terrace, Gainesville, Florida, 32609.

**ARTICLE III
PURPOSES**

SECTION 1: The general nature of the business and the object and purposes of the corporation is to engage in all forms of business allowed for Corporations under Chapter 607 of Florida Statutes;

SECTION 2: Florida Food Service Inc. is an institutional distributor of food and supplies, servicing the food service industry in North Central Florida including restaurants, school systems, sporting venues, health care facilities, the Florida Correctional System, and day care centers. All business is done through a fleet of refrigerated trucks and trailers from a single distributor center in Gainesville Florida.

ARTICLE IV

POWERS

This Corporation shall have all the powers and authority as are now provided by Florida Statutes or may hereafter be granted to Corporations for profit under Florida Statutes. The Corporation shall have the power to engage in any business in the State of Florida or elsewhere as allowed by the Laws of the State of Florida, or the United States Government, or Laws of other States in the United States.

ARTICLE V

CAPITAL STOCK

The maximum number shares of stock outstanding at any one time shall be 10,000 shares with a par value of one dollar per share all of one class of common stock with participating voting rights.

ARTICLE VI

EXISTENCE

The Corporation shall have perpetual Existence unless sooner dissolved according to Florida Law or by unanimous vote of all stockholders and directors.

ARTICLE VII

DIRECTORS

The Corporation shall have no less than 3 Directors and no more than 7 Directors. The number of Directors at any time may be increased above 3 Directors or decreased from 7 Directors by action of the Directors as provided in the Bylaws.

ARTICLE VIII
RESIDENT AGENT

The Resident Agent of the Corporation is Peg O'Connor and the address of the Resident Agent shall be 102 NW 2nd Avenue, Gainesville, Florida, 32601 and she shall continue as Resident Agent.

ARTICLE IX
BYLAWS

At the first meeting of the Directors after approval of this Amended and Restated Articles of Incorporation, the Directors shall adopt Amended Bylaws to implement the Amended and Restated Articles and confirm all Officers. The Bylaws may be Amended or repealed in whole or in part by the Directors as provided in the Amended Bylaws.

ARTICLE X
OFFICERS AND DIRECTORS

The Stockholders, Directors and Officers of the Corporation and their Resident addresses are:

1. S. James Islam, Chairman, 2411 NW 24th Terrace, Gainesville, Florida, 32605;
2. Joel Islam, President – Treasurer, 1724 NW 51st Terrace, Gainesville, Florida, 32605;
3. Steve O'Steen, Vice President, 18320 NW 55th Place, Alachua, Florida, 32615;
4. Jeffrey Islam, Secretary, 5350 NE 200th Terrace, Williston, Florida 32696.

The Officers and Directors shall continue in office until their successors are elected or appointed as provided in the Bylaws of the Corporation.

The undersigned, being all of the Stockholders, Officers and Directors of Florida Food Service Inc., certify that at a meeting of the Directors and Shareholders all of them unanimously voted to approve these Amended and Restated Articles of Incorporation of Florida Food Service Inc. as reflected in this document.

In witness whereof, the undersign have all signed on this 1 day of June, 2021.

Name: James Islam
S. James Islam

Date: 06/01/2021

Name: Jeffrey Islam
Jeffrey Islam

Date: 6/1/2021

Name: Steve M. O'Steen
Steve O'Steen

Date: 6/01/2021

Name: Joel Islam
Joel Islam

Date: 6/1/2021

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on 6-1-2021, by S. James Islam, Jeffrey Islam, Steve O'Steen, Joel Islam.

Physical Presence ✓
Remote Notarization _____
Personally Known _____
Produced Identification _____
Type of Identification _____

Notary Public--State of Florida
Print Notary Name: Rosa L. Woodward
My Commission Number is: 07-19-2023
My Commission Expires: GG 334285

