

TRANSMITTAL LETTER

20000051898

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

SUBJECT: D's Food Service Inc.
(Proposed corporate name - must include suffix)

300003268969--
-05/26/00--01097--001
*****80.00 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James R Daniels
Name (Printed or typed)

P.O. Box 1421
Address

Jasp 7, FL 32052
City, State & Zip

904-792-3158
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 26 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAY 26 PM 1:38

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

Will wait

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D's Food Service, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1421
Jasper, AL 32052

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James R Daniel
509 E Mitchell Street
Jasper, AL

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James R Daniel
509 E Mitchell Str.
Jasper, AL 32052


Signature/Incorporator

5-25-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 1:38

APPROVED
AND
FILED

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature/Registered Agent

5-25-00
Date