

Division of Corporations

Page 1 of 2

P00000054169

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000030259 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DIANE M. MCGUIRE
Account Number : 119990000129
Phone : (305) 453-0707
Fax Number : (305) 453-0703

00 JUN -5 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Food Fone, Inc., a Florida corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 8:50

FILED

002

Fax Audit Number: H00000030259 6

**ARTICLES OF INCORPORATION
OF
FOOD FONE, Inc., a Florida corporation**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of this Corporation is: **FOOD FONE, Inc., a Florida corporation.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

The physical address of the principal office of the Corporation is 309 North Drive, Islamorada, Florida 33036. The mailing address of the principal office of the Corporation is P.O. Box 778, Tavernier, Florida 33070.

**ARTICLE III
PURPOSE**

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows: 1000 shares of common stock. All shares shall be voting shares.

Fax Audit Number: H00000030259 6

Fax Audit Number: H00000030259 6
Articles of Incorporation of Food Fone, Inc., a Florida corporation
Page 2 of 3

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial registered office is located at 89240 Overseas Highway, Suite 1, Tavernier, Florida 33070.
The name of the initial registered agent of this Corporation at that address is **HOWARD SOHN**. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is **DIANE M. McGUIRE**, P.O. Box 1062, Key Largo, Florida 33037.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
1. Frederick Uhlman Rock, II	309 North Drive Islamorada, Florida 33036

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of June, 2000.



DIANE M. MCGUIRE
INCORPORATOR

06/05/00 MON 15:26 FAX 305 453 0703

DIANE M MCGUIRE LAW

004

Fax Audit Number: H00000030259 6

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Food Fone, Inc.
at the place designated in the articles of incorporation, the undersigned is familiar with and accepts
the obligations of that position pursuant to F.S. 607.0501 (3).



Print Name: Howard John

REGISTERED AGENT

DATE: 5/3/00

FILED
00 JUN -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H00000030259 6