

Charter Number Only

1/17/01. **PB 100006130**

Requestor's Name
Harvey S. Kase, CPA
Address
5609 S. University Drive
Dawie, FL 33328
City State ZIP Phone
(954) 680-2311 Q

ALL INFORMATION ONLY

CORPORATION(S) NAME

500003551395--6
-01/17/01--01031--007
*****78.75 *****78.75

Advantage Food Services, Inc.

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DIVISION OF REGISTRATION



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

certified copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

ADVANTAGE FOOD SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

19333 NW 23RD STREET
PEMBROKE PINES, FLORIDA 33029

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TALLAHASSEE FLORIDA

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

KELLY-PISTONE
19333 NW 23 STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

KELLY PISTONE
19333 NW 23RD STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Kelly A. Pistone
PRESIDENT: KELLY PISTONE

STATE OF FLORIDA
COUNTY OF _____

SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located at 19333 NW 23RD STREET, PEMBROKE PINES, FLORIDA 33029 accepts this position as signed below:

Kelly A. Pistone
KELLY PISTONE

The Registered Office will be located at:
19333 NW 23RD STREET, PEMBROKE PINES, FLORIDA 33029

Kelly A. Pistone
KELLY PISTONE

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