# P0100018107

### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 0009276707652-016<sup>2</sup> \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: RUSH RESTAURANT SUPPLY, INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and  $\underline{one(1) copy}$  of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate

From: Joseph Strickland

3541 NW 194th Terrace
Address

Carol City, FL 33056
City, State, Zip

(954) 927-5200

Daytime Telephone Number

2001 FEB 16 AM IO: 20
SECRE IARY OF STATE
TAIL AHASSEE FLORID

J2/19/01

FILED

#### ARTICLES OF INCORPORATION

2001 FEB 16 AN 10: 20

SECRETARY OF STATE The undersigned incorporator (s), for the purpose of forming a corporation whelever the Brisiness ORIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

RUSH RESTAURANT SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

3541 NW 194th Terrace Carol City, FL 33056

#### ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Joseph Strickland 1030 Park Drive Ft. Lauderdale, FL 33312

#### ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President Vice President
Joseph Strickland Recharder Johnson
1030 Park Drive 3541 NW 194th Terrace
Ft. Lauderdale, FL 33312 Carol City, FL 33056

The und	ersigned	incorporator(	s) has (have) execute	ted these articles of incorporation	this
8th	_day of_	February	, 2001.		-
(An add	tional ar	ticle must be a	idded if an effective	e date is requested.)	
		M Re	Signature Signature	All John	

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

RUSH RESTAURANT SUPPLY, INC.

2. The name and address of the registered agent and office is:

Joseph Strickland 1030 Park Drive Ft. Lauderdale, FL 33312



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)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314