POILDODD 23/45

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

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SUBJECT: CRYSTAL RIVER FOODSERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Encl	osed is an	original a	nd one(1)	copy of th	e articles	of incorporation	and a	check for:
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Filing Fee Filing Fee & Certificate of Status

S78.75
Filing Fee & Filing Fee & Filing Fee, & Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: STUART R. BELL						
Name (Printed or typed)						
111 > (111 A C						
116 N WAIN ST						
Address						
CHIEFLAND, FL 371076						
City, State & Zip						
(352) 493 - 4497 Daytime Telephone number						

OI MAR - I AM II: 43 SEGRETARY OF STATE TALLAHASSEE, FLORID,

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

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FILED

OI MAR - I AM II: 43

SCORETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRYSTAL RIVER FOODSERVICE, INC.

ARTICLE I

The name of the Corporation is CRYSTAL RIVER FOODSERVICE, INC.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to include any and all legal activities permitted under the Laws of the State of Florida and the United States.

The Corporation, subject to any specific written limitations or restrictions imposed by the Law or by these Articles

of Incorporation, shall have and exercise the following powers:

- (a) To have and exercise all the powers specified by law;
- (b) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association, or cooperative association with any domestic corporation or foreign corporations, associations, partnership, individuals, or other entities, and to enter into general or limited partnerships;
- (c) To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations created by any domestic or foreign corporations, associations, partnerships, individuals or other entities;
- (d) Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration

ofspecific powers shall not construed as limiting orrestricting in any manner either the of generalterms used in meaning any of these clauses, or the scope of the general powers of the Corporation created by them, nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

ARTICLE IV

Nothing contained in the foregoing Article shall be construed to authorize the Corporation to engage in the business of banking, insurance or engineering.

ARTICLE V

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

ARTICLE VI

The shares of the Corporation are not to be divided into classes.

ARTICLE VII

The Corporation is not authorized to issue shares in series.

ARTICLE VIII

The Corporation shall indemnify its officers and directors against liability arising out of acts of the Corporation.

ARTICLE IX

The street address of the initial registered office and registered agent of the Corporation shall be STUART R. BELL, 114NE Third Avenue, Chiefland, Florida 32626.

The Corporation's principal office shallbe 116 N Main Street, Chiefland, Florida 32626.

ARTICLE X

This Corporation shall have one Director initially. The number of Directors may be increased pursuant to the By-Laws.

The affairs of the Corporation will be managed by the Director, who shall serve until the first annual meeting or until their successor is elected by the

shareholders in the manner to be set forth by the By-Laws.

ARTICLE XI

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

> STUART R. BELL 114 NE Third Avenue Chiefland, Florida

I do here by accept the responsiblity for this corportaion as its registered agent.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 28^{tt} here unto day of ____