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Attorney at Law (Licensed in Florida & West Virginia) 25 East Oak Street; Arcadia, Florida 34266 Phone (863) 494-7139; Fax (863) 494-3204

March 30, 2001

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

RE: CANTEEN, INC.

Enclosed please find the following documents for filing herein:

Articles of Incorporation for CANTEEN, INC. and Certificate designating Place of Business along with the filing fee, (Second 2.75). 78.75

If you have any questions, please let me know. Thank you.

Very truly yours,

Frank Ribel, Jr. Encls:

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## ARTICLES OF INCORPORATION OF CANTEEN, INC.

The undersigned subscribes to these Articles of Incorporation, being, MARSHA MILLER, a natural person, competent to contract, hereby desires to form a corporation under the laws of the State of Florida.

#### <u>ARTICLES I - NAME</u>

The name of this corporation is CANTEEN, INC...

#### ARTICLES II - ADDRESS

The address of the principal office of this corporation is 1524 SE Peach Drive, Arcadia, Florida 34266 and the mailing address of the corporation is 1524 SE Peach Drive, Arcadia, Florida 34266.

### ARTICLES III - NATURE OF BUSINESS

This corporation is organized for the purpose of a not for profit Youth Group, and for the purpose of transacting any and all lawful not for profit business for which corporations may be incorporated under Section 607 of the Florida Statutes.

#### ARTICLES IV- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is: 100 shares of common stock having a nominal par value of \$5.00 per share.

#### ARTICLES V - ADDRESS

The street address of the initial registered office of the corporation is1524 SE Peach Drive, Arcadia, FL 34266. The name of the corporation's initial registered agent at this address is MARSHA MILLER, who has signed a statement accepting the appointment pursuant to Section 607.0502 which is filed herewith. Articles of Incorporation CanTeen, Inc. Page 2

# ARTICLES VI - DIRECTOR (S)

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three (3). The name and address of the initial directors of this corporation:

Marsha Miller	1524 SE Peach Drive Arcadia, FL 34266
Duane Ward	1935 SE West Avenue Arcadia, FL 34266

Wendy Durance

1935 SE West Avenue Arcadia, FL 34266

Mary E. Martin

1784 SE Maple Drive Arcadia, FL 34266

# ARTICLES VIL - INCORPORATOR(S)

The name and street address of the incorporator(s) of this corporation:

MARSHA MILLER

1524 SE Peach Drive, Arcadia, FL 34266

STATE OF FLORIDA, COUNTY OF DESOTO.

BEFORE ME, the undersigned authority, personally appeared, MARSHA MILLER, Personally known \_\_\_\_\_\_ or who has produced  $\underline{\mathcal{H}}$   $\underline{\mathcal{D}}$ ,  $\underline{\mathcal{M}}$   $\underline{\mathcal{M}}$   $\underline{\mathcal{D}}$   $\underline{\mathcal{M}}$   $\underline{\mathcal{M}}$  as identification and who executed the foregoing Articles of Incorporation, and MARSHA MILLER, executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 30 day of January, 2001.



Notary Public, Štate of Florida at Large. Articles of Incorporation CanTeen, Inc. Page 3



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That CanTeen, Inc.. desiring to organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Arcadia, County of DeSoto, State of Florida, has named MARSHA MILLER., located at 1524 SE Peach Drive, Arcadia, FL 34266 as its agent to accept service of process within this state and said location shall be it's registered office.

Second-Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 30 day of January, 2001.