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FLORIDA PROFIT CORPORATION OR P.A.

MEALS ON WHEELS #1, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
MEALS ON WHEELS #1, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I
NAME

The corporate name shall be: MEALS ON WHEELS #1, INC.

ARTICLE II
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:
STRATTON & FEINSTEIN, P.A.
DOUGLAS D. STRATTON, ESQ.,
Florida Bar No. 240966
407 Lincoln Road, Suite 2A
Miami Beach, Florida 33139
(305) 672-7772

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ARTICLE V
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 2983 N.W. 193 Terrace, Carol City, Florida, 33056 or at any other location that the Board of Directors chooses to designate.

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:
407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

Marcel Farid

2983 N.W. 193 Terrace
Carol City, Florida 33056

Fady Farid

2983 N.W. 193 Terrace
Carol City, Florida 33056

ARTICLE VIII
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI
INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:


NAMES

Marcel Farid

ADDRESSES

2983 N.W. 193 Terrace
Carol City, Florida 33056

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 1 day of June, 2001.



MARCEL FARID
Incorporator

STATE OF FLORIDA)
)ss:
 COUNTY OF MIAMI-DADE)

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BEFORE ME, the undersigned authority, personally appeared MARCELA FARID to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 1 day of June, 2003.

Bonnie J. Padulsky
 NOTARY PUBLIC
 State of Florida

Bonnie J. Padulsky
 Print, type of stamp Commissioned
 Name of Notary Public

Personally known ☒ or produced Identification Type of Identification Produced

My Commission Expires:

OFFICIAL NOTARY SEAL
 BONNIE J. PADULSKY
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC 881301
 MY COMMISSION EXPIRES NOV. 13, 2003

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

Douglas D. Stratton
 DOUGLAS D. STRATTON
 REGISTERED AGENT
 Florida Bar No. 240966

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