

PB1000077880

Charter Number Only

ALIANATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

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*****78.75 *****78.75

MHC Food Service, Inc.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -8 AM 9 25
NOT REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Examiner
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Acknowledgment
W.P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG -8 PM 2:21

FILED

ARTICLES OF INCORPORATION
OF

MHC Food Service, Inc..

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

MHC Food Service, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has 1 location(s) with the principal office located at:

512 Sandtree Drive
Palm Beach Gardens, Florida 33403

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Karen E. Stedman
3931 RCA Blvd., Suite 3101
Palm Beach Gardens, Florida 33410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

This Corporation shall have one (1) director 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 one (1). The names and addresses of the initial director(s) of this Corporation are:

Matthew H. Castore
512 Sandtree Drive
Palm Beach Gardens, Florida 33403

ARTICLE VIII

The name and address of the person signing these Articles is:

Matthew H. Castore
512 Sandtree Drive
Palm Beach Gardens, Florida 33403

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals
this 3rd day of August, 2001

Matthew Castore (Seal)

STATE OF FLORIDA

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:ss
)

Before me, the undersigned authority, personally appeared:
Matthew H. Castore

to me well known to be the person described in and who executed the foregoing and acknowledge
before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of August, 2001.

M. Christy Bryant
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

MHC Food Service, Inc.

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

Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, FL. 33410

SIGNATURE

Matthew Caputo
(Corporate Officer)

TITLE

President

DATE

8/3/01

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

Karen E. Stedman

DATE

8/3/01

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TALLAHASSEE FLORIDA

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