## PODOOOS4444 JANA L. ARMSTRONG

Attorney at Law 700 South Royal Poinciana Boulevard, Suite 502 Miami Springs, Florida 33166

Tel: (305) 863-0084 Fax: (305) 863-0046

August 14, 2001

#### VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

500004538985--C -08/16/01--01088--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

Filing a Florida For-Profit Corporation

A & A Mobile Food Service, Inc.

Dear Sir or Madam:

I represent the incorporators of the above-referenced proposed corporation. Enclosed is the original and one copy of the Articles of Incorporation and the Certificate of Designation/Registered Agent/Registered Office for the corporation. Please file the Articles and Certificate of Designation and return a certified copy to me in the self-addressed, postage paid envelope provided. The filing fee of \$78.75 (Articles, \$35; Certificate of Designation, \$35; certified copy, \$8.75) is enclosed.

Please call me if you have any questions.

Sincerely,

Jana L. Armstrong

Encls.

8-27-01

FILED 2001 AUG 27 PM 12: 25 SECRETARY OF STATE

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 20, 2001

JANA L. ARMSTRONG, ESQ. 700 SOUTH ROYAL POINCIANA BLVD. SUITE 502 MIAMI SPRINGS,, FL 33166

SUBJECT: A & A MOBILE FOOD SERVICE, INC.

Ref. Number: W01000019225

We have received your document for A & A MOBILE FOOD SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Letter Number: 401A00047400

Barbara Bostick Document Specialist New Filings

# ARTICLES OF INCORPORATION OF A & A MOBILE FOOD SERVICE, INC.

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be A & A Mobile Food Service, Inc.

### ARTICLE II DURATION

The period of duration of this corporation is perpetual.

### ARTICLE III PURPOSE

The purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV PRINCIPAL PLACE OF BUSINESS AND INCORPORATOR'S ADDRESS

The principal place of business and mailing address of this corporation shall be, and the undersigned incorporator's address is, 641 Plover Avenue, Miami Springs, Florida 33166.

#### ARTICLE V SHARES

This corporation shall have the authority to issue one thousand (1000) shares of stock, in one class only, each with a par value of \$0.10.

#### ARTICLE VI REGISTERED AGENT

The street address in Miami-Dade County, Florida of the initial registered office of the corporation and the name of the initial registered agent at such address is:

Jana L. Armstrong, Attorney 700 S. Royal Poinciana Blvd., Suite 502 Miami Springs, Florida 33166 THE UNDERSIGNED incorporator(s) has(have) executed these Articles of Incorporation this 13<sup>th</sup> day of August, 2001.

JEPHTE GARCIA-BETANCOURT

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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 the corporation is A & A Mobile Food Service, Inc.
- 2. The name and address of the registered agent and office is:

Jana L. Armstrong, Attorney 700 S. Royal Poinciana Blvd., Suite 502 Miami Springs, Florida 33166

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.

Jana L. Armstrong

Dated: August 13, 2000

