

Charter Number Only

01000090829

Requestor's Name

Address

City

State

ZIP

Phone

FLORIDA ONLY

700004593287--1
-09/17/01--01017--022
*****78.75 *****78.75

CORPORATION(S) NAME

Reese's Restaurant Equipment & Repair
Inc.

RECEIVED
01 SEP 17 AM 9:35
DIVISION OF CORPORATION

☒ 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

FILED
01 SEP 17 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certified
Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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01 SEP 17 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

REESE'S RESTAURANT EQUIPMENT + REPAIR INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7420 N.W. 12TH ST.
PLANTATION, FL. 33313-5920

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAURICE GRASSO
7420 N.W. 12TH ST.
PLANTATION, FL. 33313-5920

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAURICE S. GRASSO, Director / President
7420 N.W. 12TH STREET
PLANTATION, FL. 33313-5920

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of September, ~~19~~ 2001.

X Maurice Grasso
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: REESE'S RESTAURANT EQUIPMENT + REPAIR INC.

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

MAURICE GAASSO
(NAME)

17420 NW 12TH STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PLANTATION, FL. 33313-5920
(CITY/STATE/ZIP)

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.

X Maurine Gaasso
(SIGNATURE)

9/13/01
(DATE)

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 TALLAHASSEE FLORIDA